2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State K60671 DOCUMENT # 1. Entity Name 04-22-2002 90206 038 ***158 **B&O SIGN SUPPLY, INC.** Principal Place of Business Mailing Address 428 GREEN ACRES ROAD 428 GREEN ACRES ROAD P. O. BOX 3292 P. O. BOX 3292 FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2938100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEET, H, BART Street Address (P.O. Box Number is Not Acceptable) 1201 EGLIN PKWY SHALIMAR FL 32579 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITI F ☐ Delete JOHNSON, MALVIN L. NAME NAME **428 GREENACRES RD** STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JOHNSON, MALVIN L NAME **428 GREENACRES RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP Change ☐ Addition - □ Delete TITLE TITLE JOHNSON, D ANIEL L. NAME NAME STREET ADDRESS STREET ADDRESS 4719 MILE HIGH DR CITY-ST-ZIP CITY-ST-ZIP **PROVO UT 84604** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST TYNER, ELSIE J NAME NAME STREET ADDRESS 716 N PARK BLVD STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-862-267)

FILED