

**APPROVED
AND
FILED**

95 APR 25 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra D. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L63297 (0)					
1. Corporation Name ADOLFO A SIGN COMPANY, INC.					
Principal Place of Business % ARMANDO NOCIC 2003 W MCNAB RD #17 POMPANO BEACH FL 33069			Mailing Address % ARMANDO NOCIC 2003 W MCNAB RD #17 POMPANO BEACH FL 33069		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/02/1990 3a. Date of Last Report 05/01/1994 4. FEI Number 65-0173982 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent NOCIC, ARMANDO 2003 WEST MCNAB RD. #17 POMPANO BEACH FL 33069			10. Name and Address of New Registered Agent		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
12. OFFICERS AND DIRECTORS TITLE D NAME NOCIC, ARMANDO STREET ADDRESS 2003 MCNAB RD. #17 CITY - ST - ZIP POMPANO BEACH FL 33069					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP 6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY - ST - ZIP					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 hereon, and in an attachment with my address.					
SIGNATURE: ARMANDO NOCIC 4-21-95 305 908-8300					