



L86418

ACCOUNT NO. : 072100000032

REFERENCE : 462555 50611A

AUTHORIZATION :

COST LIMIT : \$ 35,000

ORDER DATE : July 15, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 462555

CUSTOMER NO: 50611A

300002240783--4

CUSTOMER: Mr. Paul R. Pierson
Designer Sign Systems, Inc.
1666 West McNab Road

Ft. Lauderdale, FL 33309

CHANGE OF AGENT

NAME: DESIGNER SIGN SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
97 JUL 17 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 17 PM 12:18
DIVISION OF CORPORATION

1/18
R.A.
Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DESIGNER SIGN SYSTEMS, INC.

1b. The mailing address of the corporation is: 1666 W McNAB RD
FT LAUDERDALE FL 33309

1c. Date of incorporation: 7/5/90 Document number: 65-020,9484
2868

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PAUL R. PIERSON, V.P.
1666 W McNAB RD
FT LAUDERDALE FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

6/30/97
(Date)

PAUL R. PIERSON, VICE-PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

(Signature of Registered Agent)

If signing on behalf on an entity:

PAUL R. PIERSON

(Typed or Printed Name)

6/30/97
(Date)

VICE-PRESIDENT

(Capacity)