2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # L86418** 1. Entity Name DESIGNER SIGN SYSTEMS, INC. 02-26-2001 90509 025 ***150.00 Principal Place of Business Mailing Address 1666 W. MCNAB ROAD 1666 W. MCNAB ROAD FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 US 2. Principal Place of Business 3. Mailing Address 3245 W DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0209484 Not Applicable OM NA NU \$8.75 Additional Country 5. Certificate of Status Desired 115 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERSON, PAUL R Street Address (P.O. Box Number is Not Acceptable) 1666 W. MCNAB RD. FT. LAUDERDALE FL 33309 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME BARBIERI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 352 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP CARLSTADT NJ Change ☐ Addition ☐ Delete TITLE TITLE BARBIERI, JUDITH NAME NAME STREET ADDRESS 352 WASHINGTON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARLSTADT NJ ☐ Addition ☐ Delete TITLE PIERSON, PAUL NAME NAME 3245 W. MCNAS Rd POMPAND BEACH FL STREET ADDRESS STREET ADDRESS 1666 WEST MCNAB RD. CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdale fl ∏ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: