

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 18 1996 8:00 am  
Secretary of State

DOCUMENT # *M22329*

1. Corporation Name

SHELTER ADVERTISING OF HIALEAH, INC.

Principal Place of Business

1360 N.W. 78th Avenue  
Miami, FL 33126

Mailing Address

1360 N.W. 78th Avenue  
Miami, FL 33126

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

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

3. Date Incorporated or Qualified

10/23/85

3a. Date of Last Report

1/25/95

4. FEI Number

59-2591054

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

Signature typed or printed name of registered agent and business address

Signature typed or printed name of new registered agent and business address

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	CEO			
	KARL ELLER	2122 E. HIGHLAND AVE., SUITE 425	PHOENIX, AZ 85016	
	EXECUTIVE VP			
	SCOTT ELLER	2122 E. HIGHLAND AVE., SUITE 425	PHOENIX, AZ 85016	
	EXECUTIVE VP			
	TIM DONMOYER	2122 E. HIGHLAND AVE., SUITE 425	PHOENIX, AZ 85016	
	SENIOR VP			
	ROLF H. RAUTENBACH	338 N. WASHINGTON AVE.	SCRANTON, PA 18503	
	SENIOR VP			
	JEFF DIXON	4000 S. MORGAN, CHICAGO, IL	60609	
	VP			
	SANDY NEYLON	2122 E. HIGHLAND AVE., SUITE 425	PHOENIX, AZ 85016	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	

300001786383  
-04/19/96--01005--016  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Rolf H. Rautenbach*

*4/1/96*

*58-11-18-96*

CR2E034 (12/95)