FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **M22329** **(0)**

1. Corporation Name
SHELTER ADVERTISING OF HIALEAH, INC.

Principal Place of Business
1360 N.W. 78TH AVE.
MIAMI FL 33126

Mailing Address
1360 N.W. 78TH AVE.
MIAMI FL 33126

3. Date Incorporated or Qualified: **10/23/1985**
3a. Date of Last Report: **02/21/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

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

9. Name and Address of Current Registered Agent
C T COPRORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required if applicable) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	☑ DELETE	1.1 TITLE	Chairman	☑ Change ☐ Addition
NAME	MCNEELY, STEPHEN A		1.2 NAME	KARL ELLER	
STREET ADDRESS	737 N MICHIGAN AVE #1300		1.3 STREET ADDRESS	2850 E. Camelback Rd. # 300	
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP	Phoenix Arizonia 85016	
TITLE	VCFO	☑ DELETE	2.1 TITLE	President	☑ Change ☐ Addition
NAME	HUNT, STEVEN J		2.2 NAME	THOMAS F. NEVILLE	
STREET ADDRESS	737 N MICHIGAN AVE #1300		2.3 STREET ADDRESS	1360 NW 78 AVE.	
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP	Miami FL 33126	
TITLE	V	☑ DELETE	3.1 TITLE	VP Secretary	☑ Change ☐ Addition
NAME	OLANDER, THOMAS		3.2 NAME	SCOTT ELLER	
STREET ADDRESS	737 N MICHIGAN AVE #1300		3.3 STREET ADDRESS	2850 E. Camelback Rd # 300	
CITY-ST-ZIP	CHICAGO IL		3.4 CITY-ST-ZIP	Phoenix Arizonia 85016	
TITLE	V	☑ DELETE	4.1 TITLE	VP TREASURER	☑ Change ☐ Addition
NAME	MAYER, FRANK		4.2 NAME	Tim DonMoyer	
STREET ADDRESS	737 N MICHIGAN AVE #1300		4.3 STREET ADDRESS	2850 E. Camelback Rd. # 300	
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP	Phoenix Arizonia 85016	
TITLE	V	☑ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DIXON, JEFF		5.2 NAME		
STREET ADDRESS	737 N MICHIGAN AVE #1300		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP		
TITLE	V	☑ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	RAUTENBACH, ROLF H		6.2 NAME		
STREET ADDRESS	338 N WASHINGTON AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	SCRANTON PA		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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: Thomas F. Neville President THOMAS F. NEVILLE 5/1/96 305-591-2072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)