2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M51248** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State NEON SIGN & SERVICE CORP.** 02-29-2000 90122 045 ***150.00 Principal Place of Business Mailing Address 3355 NW 154TH TERR 3355 NW 154TH TERR P O BOX 541624 P O BOX 541624 OPA LOCKA FL 33054 OPA LOCKA FL 33054-1624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2798222 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCHAN, DENNIS EDWARD Street Address (P.O. Box Number is Not Acceptable) 2216 MORGAN RD **ZOLFO SPRINGS FL 33890** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 TITLE TITLE ☐ Delete NAME NAME MCHAN, DENNIS EDWARD STREET ADDRESS STREET ADDRESS 2216 MORGAN RD CITY-ST-ZIP CITY-ST-ZIP ZOLFO SPRINGS FL Change ☐ Addition TITLE □ Delete TITLE NAME NAME MCHAN, JACQUELINE P. STREET ADDRESS STREET ADDRESS 2216 MORGAN RD CITY-ST-ZIP CITY-ST-ZIP ZOLFO SPRINGS FL Change □ Addition TITLE Delete TITLE NAME NAME MCHAN, ANDREA D. B355 NW 154 Terrace STREET ADDRESS STREET ADDRESS 1065 WEEPING WILLOW WAY Dpa Locka FL 33054 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete SMAN CLARK, JACQUELINE M. NAME B355 NW 154 Terrace STREET ADDRESS STREET ADDRESS 209 N 20 AVENUE CITY-ST-ZIP Dpa Locka FL 33054 CITY-ST-ZIP HOLLYWOOD FL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 ampowered. Dennis E McHan 02/04/00

SIGNATURE:

305.681.3347