

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M86448

(1)

1. Corporation Name

MR. SIGN, SIGN STUDIOS, INC.

2. Principal Business

2648 GRIFFIN ROAD
FT. LAUDERDALE FL 33312
US

3. Mailing Address

2648 GRIFFIN ROAD
FT. LAUDERDALE FL 33312
US

2. Principal Business

2a. Mailing Address

21 State: Florida
22 City & State: Ft. Lauderdale
23 Zip: 33312
24 Country: US
25 Country: US
26 State: Florida
27 City & State: Ft. Lauderdale
28 Zip: 33312
29 Country: US
30 Country: US

9. Name and Address of Current Registered Agent

CEPEK, WILLIAM
2648 GRIFFIN ROAD
FT LAUDERDALE FL 33312

81 Name

82 Street Address, IF O. Box Number is Not Acceptable

83

84 City

FL

85 Zip Code

11. I, the undersigned, being of Sound Mind and Legal Age, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the undersigned is duly authorized by the corporation's board of directors to execute this certificate of incorporation and to appoint the undersigned as its registered agent. I am not a director or officer of the corporation.

12. OFFICERS AND DIRECTORS

12.

D [] OFFICER

CEPEK, WILLIAM
2648 GRIFFIN RD
FT LAUDERDALE FL

D [] OFFICER

HOBLE, DAWN
2648 GRIFFIN RD
FT LAUDERDALE FL

[] DIRECTOR

[] DIRECTOR

[] DIRECTOR

[] DIRECTOR

13.

13.1 NAME

13.2 NAME

13.3 NAME

13.4 NAME

13.5 NAME

13.6 NAME

13.7 NAME

13.8 NAME

13.9 NAME

13.10 NAME

13.11 NAME

13.12 NAME

13.13 NAME

13.14 NAME

13.15 NAME

13.16 NAME

13.17 NAME

13.18 NAME

13.19 NAME

13.20 NAME

13.21 NAME

13.22 NAME

13.23 NAME

13.24 NAME

13.25 NAME

13.26 NAME

13.27 NAME

13.28 NAME

13.29 NAME

13.30 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that I am duly authorized by the corporation to execute this certificate of incorporation and to appoint the undersigned as its registered agent. I am not a director or officer of the corporation.

SIGNATURE:

Dawn E. Hoble Cepek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

305-771-6785

CR2E034 (12/95)