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Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M86448

(1)

1. Corporation Name

MR. SIGN, SIGN STUDIOS, INC.

Principal Place of Business

2648 GRIFFIN ROAD
FT. LAUDERDALE FL 33312
US

Mailing Address

2648 GRIFFIN ROAD
FT. LAUDERDALE FL 33312-5935
US

3. Date Incorporated or Qualified
06/16/1988

3a. Date of Last Report
01/26/1996

2. Principal Place of Business

21 2381 GRIFFIN RD

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE FL

Zip

24 33312

Country

25 USA

2a. Mailing Address

26 2381 GRIFFIN RD

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE FL

Zip

29 33312

Country

30 USA

4. FEI Number
65-0053470

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

CEPEK, WILLIAM

2648 GRIFFIN ROAD

FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name CEPEK WILLIAM

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

2381 GRIFFIN RD

83

84 City

FORT LAUDERDALE FL

85 Zip Code

33312

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CEPEK, WILLIAM

STREET ADDRESS 2648 GRIFFIN RD

CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME HOBLE-CEPEK, DAWN

STREET ADDRESS 2648 GRIFFIN RD

CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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

14. I do 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 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

2/19/97 (954)989-7446

CR2E034 (9/96)