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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

P12583

1. Corporation Name

SHELTER ADVERTISING OF AMERICA, 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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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

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 or director (Type Name)

(Type Name) Registered Agent Signature (Type Name)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CEO

KARL ELLER

2122 E. HIGHLAND AVE., SUITE 425

PHOENIX, AZ 85016

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

EXECUTIVE VP

SCOTT ELLER

2122 E. HIGHLAND AVE., SUITE 425

PHOENIX, AZ 85016

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

EXECUTIVE VP

TIM DONMOYER

2122 E. HIGHLAND AVE., SUITE 425

PHOENIX, AZ 85016

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SENIOR VP

ROLF H. RAUTENBACH

338 N. WASHINGTON AVE.

SCRANTON, PA 18503

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SENIOR VP

JEFF DIXON

4000 S. MORGAN, CHICAGO, IL 60609

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VP

SANDY NEYLON

2122 E. HIGHLAND AVE., SUITE 425

PHOENIX, AZ 85016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rolf H. Rautenbach

4/1/96

SG-41-18-96

CR2E034 (12/95)