

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

DOCUMENT # P12583 (1)

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

3. Date Incorporated or Qualified
12/17/1986

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

06-1186658

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 COPORATION 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

Signature typed or printed name of registered agent and date of appointment

(Print Name of Registered Agent and Date of Appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	STEPHEN A. MCNEELY	
STREET ADDRESS	737 N. MICHIGAN AVE. STE. 1300	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VP	☒ DELETE
NAME	STEVEN J. HUNT	
STREET ADDRESS	737 N. MICHIGAN AVE.	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VP	☒ DELETE
NAME	THOMAS OLANDER	
STREET ADDRESS	737 N. MICHIGAN AVE.	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VP	☒ DELETE
NAME	FRANK MAYER	
STREET ADDRESS	737 N. MICHIGAN AVE. STE.1300	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VP	☒ DELETE
NAME	JEFF DIXON	
STREET ADDRESS	737 N. MICHIGAN AVE. STE.1300	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VP	☒ DELETE
NAME	ROLF H. RAUTENBACH	
STREET ADDRESS	737 N. MICHIGAN AVE. STE.1300	
CITY-ST-ZIP	CHICAGO IL 60611	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN	☒ Change ☐ Addition
1.2 NAME	KARL ELLER	
1.3 STREET ADDRESS	2850 E. Camelback Rd. #300	
1.4 CITY-ST-ZIP	Phoenix Arizona 85016	
2.1 TITLE	President	☒ Change ☐ Addition
2.2 NAME	THOMAS F. NEVILLE	
2.3 STREET ADDRESS	1360 NW 78 AVE	
2.4 CITY-ST-ZIP	MIAMI FL. 33126	
3.1 TITLE	VP Secretary	☒ Change ☐ Addition
3.2 NAME	SCOTT ELLER	
3.3 STREET ADDRESS	2850 E. Camelback Rd. #300	
3.4 CITY-ST-ZIP	Phoenix Arizona 85016	
4.1 TITLE	VP Treasurer	☒ Change ☐ Addition
4.2 NAME	Tim Donmoyer	
4.3 STREET ADDRESS	2850 E. Camelback Rd. #300	
4.4 CITY-ST-ZIP	Phoenix Arizona 85016	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

305-541-2072

D.S.

Date of Filing

CR2E034 (12/95)