

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000026832 (4)

1. Corporation Name

DELRAY SIGNS, INC.

Principal Place of Business

3060 SW 60 AVE
FT LAUDERDALE FL 33314

Mailing Address

3060 SW 60 AVE
FT LAUDERDALE FL 33314

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1993

3b. Date of Last Report

04/18/1994

4. FEI Number

65-0402014

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. 190.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21. 360 N.E. 4th. Street

Suite, Apt. #, etc.

2a. Mailing Address

25. 3800 N.W. 9th. Street

Suite, Apt. #, etc.

City & State

23. Delray Beach, FL.

City & State

28. Delray Beach, FL.

Zip

24. 33483

Country

25. Palm Beach

Zip

29. 33445

Country

30. Palm Beach

9. Name and Address of Current Registered Agent

FERRELL, SHARON E
3060 SW 60 AVE
FT LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81. Name

FERRELL, SHARON E

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

83.

3800 N.W. 9th. Street

84. City

Delray Beach

FL

85. Zip Code

33445

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 of current registered agent and the incorporator)

(NOTE: Registered Agent signature required when new state agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FERRELL, SHARON E
STREET ADDRESS	3060 SW 60 AVE
CITY-ST-ZIP	FT LAUDERDALE FL 33314
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	FERRELL, SHARON E	
1.3 STREET ADDRESS	3800 N.W. 9th. Street	
1.4 CITY-ST-ZIP	DELRAY BEACH, FL. 33445	
2.1 TITLE	T/S	☐ Change ☒ Addition
2.2 NAME	MARTIN, FREDERICK J	
2.3 STREET ADDRESS	360 N.E. 4th. STREET	
2.4 CITY-ST-ZIP	DELRAY BEACH, FL. 33483	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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. 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 of changed or new entries attached with this address.

SIGNATURE:

Sharon E. Ferrell
SHARON E. FERRELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95

407-278-9237