

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 # P93000026832 (4)

1. Corporation Name

DELRAY SIGNS, INC.

Principal Place of Business

360 N.E. 4TH STREET
DELRAY BEACH FL 33483
US

Mailing Address

3800 N.W. 9TH STREET
DELRAY BEACH FL 33445
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FERRELL, SHARON E
3800 N.E. 9TH STREET
3800 N.E. 9TH STREET
DELRAY BEACH FL 33445

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

03/03/1995

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. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Frederick J. Martin

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

3800 N.E. 9th Street

83 3800 N.E. 9th Street

84 City

Delray Beach

FL

85 Zip Code

33445

11. Pursuant to the provisions of Sections 607.0502 and 607.508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

DATE

1-15-96

12. OFFICERS AND DIRECTORS

1. TITLE	D	☒ DELETE
2. NAME	FERRELL, SHARON E	
3. STREET ADDRESS	3800 N.W. 9TH STREET	
4. CITY, ST, ZIP	DELRAY BEACH FL	
5. TITLE	TS	☒ DELETE
6. NAME	MARTIN, FREDERICK J.	
7. STREET ADDRESS	360 N.E. 4TH STREET	
8. CITY, ST, ZIP	DELRAY BEACH FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/P	☒ Change ☐ Addition
2. NAME	Frederick J. Martin	
3. STREET ADDRESS	3800 N.W. 9th Street	
4. CITY, ST, ZIP	Delray Beach FL 33445	
5. TITLE		☒ Change ☐ Addition
6. NAME	Sharon Martin E.	
7. STREET ADDRESS	3800 N.W. 9th Street	
8. CITY, ST, ZIP	Delray Beach, FL 33445	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 addition with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96

1-305-582-2766

CR2E034 (12/95)