

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 # P93000048487 (1)

1. Corporation Name

PHOENIX TRANSIT ADVERTISING, INC.



Principal Place of Business

980 N FEDERAL HWY
442
BOCA RATON FL 33432
US

Mailing Address

1045 EAST ATLANTIC AVENUE
STE. 214
DELRAY BEACH FL 33483

2. Principal Place of Business

21 980 N. FEDERAL HWY

Suite, Apt. #, etc.

22 # 306

City & State

23 BOCA RATON, FLORIDA

Zip

24 33432

Country

25 PALM BEACH

2a. Mailing Address

26 980 N. FEDERAL HWY

Suite, Apt. #, etc.

27 # 306

City & State

28 BOCA RATON, FLORIDA

Zip

29 33432

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

WHITE, RONALD C ESQUIRE
5348 FIRST AVE N
ST PETERSBURG FL 33710

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/06/1993

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0467545

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 the person accepting appointment as registered agent

Signature of the person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME BOLTER, EDWARD
STREET ADDRESS 1045 EAST ATLANTIC AVENUE STE. 214
CITY - ST - ZIP DELRAY BEACH FL

TITLE D ☒ DELETE
NAME BOLTER, MARJORIE D
STREET ADDRESS 1045 EAST ATLANTIC AVENUE STE. 214
CITY - ST - ZIP DELRAY BEACH FL

TITLE STD ☐ DELETE
NAME STOLL, CHARLES S
STREET ADDRESS 111 ORCHARD RIDGE LN
CITY - ST - ZIP BOCA RATON FL

TITLE D ☐ DELETE
NAME STOLL, CHARLES
STREET ADDRESS 1104 S RIO VISTA BLVD
CITY - ST - ZIP FT LAUDERDALE FL

TITLE D ☐ DELETE
NAME ZIEMBA, BARBARA
STREET ADDRESS 3346 PIPING ROCK DR
CITY - ST - ZIP BOYNTON BCH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRESIDENT, DIRECTOR ☒ Change ☐ Addition
2. NAME THOMAS, VASELIOS H.
3. STREET ADDRESS 3720 CANTERBURY COURT
4. CITY - ST - ZIP BOCA RATON, FL 33434

2. TITLE DIRECTOR ☒ Change ☐ Addition
3. NAME BAXTER, DONALD H.
4. STREET ADDRESS 3380 N.E. 29TH AVE.
5. CITY - ST - ZIP LIGHTHOUSE POINT, FL 33064

3. TITLE ☐ Change ☐ Addition
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. 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)(d), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES S. STOLL

MAY 15, 1996 (407) 395-2244

CR2E034 (12/95)