

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P93000056235 (3)**

1. Corporation Name

AIRPORT ADVERTISING OF FLORIDA, INC.

Principal Place of Business

**7310 N.W. 45TH COURT
LAUDERHILL FL 33319**

Mailing Address

**7310 N.W. 45TH COURT
LAUDERHILL FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/05/1993

4. FEI Number

65-0432473

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**HUSKEY, J D JR.
2455 EAST SUNRISE BLVD.
PENTHOUSE WEST
FT. LAUDERDALE FL 33304**

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MORGAN, LAWRENCE W**
STREET ADDRESS **7310 N.W. 45TH COURT**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE **V** ☐ DELETE

NAME **ROY, LAURA**
STREET ADDRESS **1710 SW 70TH WAY**
CITY-ST-ZIP **POMPAHO FL**

TITLE **ST** ☐ DELETE

NAME **MORGAN, MICHAEL**
STREET ADDRESS **10625 ROYAL PALM BLVD**
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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:

Sandra B. Mortham

July 2, 1998 954-748-3753

CR2E034 (5/98)

FILED
Aug 12 1998 8:00am
Secretary of State





AIRPORT ADVERTISING, INC.
7310 N.W. 45 Ct. • Lauderdale, FL 33319
(954) 748-3753

Handwritten initials, possibly 'JF' or 'JF2', in a cursive script.

July 31, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Before going on vacation I called your office and informed you that I never received a first notice of renewal for my corporation.

I was told to send a letter stating so, which I did, along with my check for \$150.00 and it would be renewed.

Upon return from vacation I received my renewal and check back in the mail.

I have always renewed my corporation on a timely manner in the past and hopefully it can be renewed again. As a small business a \$400.00 late penalty would certainly be very costly.

I called your office again today and was told to send this to the above address as it had changed.

Please call me if there is any problem.

Sincerely,

A handwritten signature in cursive script that reads 'Larry W. Morgan'.

Larry W. Morgan
President