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97 JUN 25 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000004943 1. Corporation Name PROFESSIONAL DISPLAYS OF NORTH FLORIDA, INC.					
Principal Place of Business 8933 WESTERN WAY SUITE 14 JACKSONVILLE, FLORIDA 32256		Mailing Address (SAME)			
2. Principal Place of Business 21. SAME		2a. Mailing Address 26. SAME		3. Date Incorporated or Qualified 01/11/94	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		3a. Date of Last Report	
23. City & State		28. City & State		4. FEI Number 59-3218039	
24. Zip		29. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Country JALAC		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent King, ANN C. 148 RIVERWOOD DRIVE ORANGE PARK, FL 32073			10. Name and Address of New Registered Agent		
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.			81. Name		
SIGNATURE: <i>Ann C. King</i> ANN C. KING			82. Street Address (P.O. Box Number is Not Acceptable)		
DATE: 5-24-97			83.		
12. OFFICERS AND DIRECTORS			84. City		
11. TITLE PRES. ANN C. KING 148 RIVERWOOD DR. ORANGE PARK, FL 32073			85. Zip Code FL		
12. NAME ANN C. KING 148 RIVERWOOD DR. ORANGE PARK, FL 32073			86. Zip Code		
13. STREET ADDRESS ORANGE PARK, FL 32073			87. Zip Code		
14. CITY-ST-ZIP ORANGE PARK, FL 32073			88. Zip Code		
15. TITLE VICE PRES. MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			89. Zip Code		
16. NAME MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			90. Zip Code		
17. STREET ADDRESS BRANDON, FL 33510			91. Zip Code		
18. CITY-ST-ZIP BRANDON, FL 33510			92. Zip Code		
19. TITLE VICE PRES. MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			93. Zip Code		
20. NAME MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			94. Zip Code		
21. STREET ADDRESS BRANDON, FL 33510			95. Zip Code		
22. CITY-ST-ZIP BRANDON, FL 33510			96. Zip Code		
23. TITLE VICE PRES. MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			97. Zip Code		
24. NAME MERRILEE STANLEY 711 FOXGLOVE PLACE BRANDON, FL 33510			98. Zip Code		
25. STREET ADDRESS BRANDON, FL 33510			99. Zip Code		
26. CITY-ST-ZIP BRANDON, FL 33510			100. Zip Code		

14. I do 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: *Ann C. King* ANN C. KING 5-24-97 904-363-2007

CR2E034 (9/96)