SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P94000038013 (6) **DOCUMENT # AUTO SIGN SYSTEMS, INC.** -3626 BEACH BLYD 3550 SPRING PARK Rd 3626 BEACH BLYD 3550 SPRING PARK Rd. Principal Place of Business 3a. Date of Last Report Date Incorporated or Qualified 02/08/1995 05/16/1994 Applied For FEI Number Mailing Address Principal Place of Business 2a. 2. 59-3245651 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Zio Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PATTERSON, MARGARET J 3550 Street Address (PO Box Number is Not Acceptable) 3626 BEACH-BLVD Spring Park Rd. JACKSONVILLE FL 32207 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typoshorph colling and not became of and so diagrae die (3/36)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition 1.1 1111.6 TIFLE CR2E034 3626 BEACH BLVD 3550 Spring Park Rd. PATTERSON, MARGARET J 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TUTLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-SI-ZIP Change Addition DELFIE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY-ST 7IP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 5 t Tille TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - SF - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 Hitte TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 51 changed, or on an attachment with an address 64 CITY - ST - ZIP CITY-ST-ZIP

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12/9

SIGNATURE: