2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P9500003433 ALTEC SIGN GROUP, INC. 02-28-2001 90050 043 ***150.00 Principal Place of Business Mailing Address 17490 EAST STREET NE 17490 EAST STREET NE SUITE 3 SUITE 3 NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0546119 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIFFER, ANN A Street Address (P.O. Box Number is Not Acceptable) 1442 MANDEL ROAD FT. MYERS FL 33919 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

| 11. | OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|----------------|------------------------|----------|---|---------|--------------|
| TITLE | PD | ☐ Delete | TITLE | ☐ Chang | Addition |
| NAME | ROBERTS, RICHARD | | NAME | | |
| STREET ADDRESS | 1314 SUNRISE DRIVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | N FT. MYERS FL 33917 | | CITY-ST-ZIP | | |
| TITLE | STD | ☐ Delete | TITLE | ☐ Chang | Addition |
| NAME | KEIFFER, ANN A. | | NAME | | |
| STREET ADDRESS | 1442 MANDEL ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | FT. MYERS FL 33919 | | CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Chang | e 🔲 Addition |
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| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
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| NAME | | | NAME | | 1 |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | |] |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ICER OR DIRECTOR SIGNATURE AND TYPED OF