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.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1996 DIVISION OF CORPORATIONS P95000022714 (6) **DOCUMENT #** PRONTO SIGNS, INC. Principal Place of Business Mailing Address 375 NORTHEAST 3RD STREET 375 NORTHEAST 3RD STREET **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 3. Date Incorporated or Qualified 3a Date of Last Report 03/14/1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0563838 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for it lang-ble tax under sil 199 032. 24 25 29 30 Florida Statutes Yos No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 **GOMEZ, HAROLD** 375 NORTHEAST 3RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** 83 City Zip Code 85 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. Fam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation type for printed necessity plant diagonal and the stappic according that H. Bejistered Agents grature required when renestating OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE 1 1 THILE Change Addition GOMEZ, HAROLD NAME 1.2 NAME **6021 NORTHEAST 6TH AVENUE** STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE 2.1 HHE Change Addition GOMEZ, LIGIA NAME 2.2 NAME 6021 NORTHEAST 6TH AVENUE STREET ADDRESS 2.3 STREET ADDR: SS FORT LAUDERDALE FL 33334 CITY - ST - ZIP 2 4 CITY - \$1-7IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAM: STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY ST ZIP TITLE DELETE 4 1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 UTY - ST Z:P TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST - ZiP 5 4 CITY - S1 - Z P DELETE TITLE 61 Tille Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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)(k). Florida Statutes 1 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 curporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Stafutes, and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address

OMAS TO NAME OF SURVING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

6/6/96