

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045146 (4)

1. Corporation Name

NATIONWIDE SIGNS AND NEON INC.



Principal Place of Business

510 NW 128 ST
NO MIAMI FL 33168

Mailing Address

510 NW 128 ST
NO MIAMI FL 33168

2. Principal Place of Business

21 655 N.W. 100 ST #3168

Suite, Apt. #, etc.

22 # B

City & State

23 MIAMI FL

24 33150

Country

25 DROC

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FEI Number

65-0591217

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ALTAMAR, EDUARDO JR
510 NW 128 ST
NO MIAMI FL 33168

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 607.0542 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 607.0542, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation

Signature of Registered Agent (Signature is required when changing)

Date

12.

OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
ALTAMAR, EDUARDO JR
510 NW 128 ST
NO MIAMI FL 33168

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

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

PRESIDENT
EDUARDO ALTAMAR JR.
510 N.W. 128 ST
MIAMI, FL 33168
VICE PRESIDENT
EDUARDO ALTAMAR SR.
510 N.W. 128 ST
MIAMI, FL 33168
TREASURER
CAMAL ELIAS CORREA
510 N.W. 128 ST
MIAMI, FL 33168
SECRETARY
RIGNER ALTAMAR
510 N.W. 128 ST
MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-5-96

365
757-9060

CR2E034 (12/95)