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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000045146 (4)

1. Corporation Name
NATIONWIDE SIGNS AND NEON INC.

Principal Place of Business

655 NW 100 STREET
SUITE B
MIAMI FL 33150
US

Mailing Address

510 NW 128 ST
NO MIAMI FL 33168-3737

2. Principal Place of Business

21 651 N.W. 100th St.

22 Suite, Apt. #, etc.

23 City & State

MIAMI, FLORIDA

24 Zip

33150

Country

DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

08/08/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME ALTAMAR, EDUARDO
STREET ADDRESS 510 NW 108 STREET
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME ALJAMAR, EDUARDO SR.
STREET ADDRESS 510 NW 128 STREET
CITY-ST-ZIP MIAMI FL

TITLE T ☒ DELETE

NAME CORREA, CAMAL
STREET ADDRESS 510 NW 128 STREET
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME ALTAMAR, ABNER
STREET ADDRESS 510 NW 12 STREET
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 in an attachment with an address.

SIGNATURE EDUARDO ALTAMAR 4/30/97 7579060

CR2E034 (9/96)