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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092284 (5)

1. Corporation Name

ZODIAC BILLBOARDS, INC.



Principal Place of Business

4258 GOLF CLUB LANE
TAMPA FL 33624-2728

Mailing Address

4258 GOLF CLUB LANE
TAMPA FL 33624-2728

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FELICE, DAVID M
4258 GOLF CLUB LANE
TAMPA FL 33624-2728

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 607.1506, 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 (if change)

(If the Registered Agent Signature is required)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

FELICE, DAVID M

STREET ADDRESS

4258 GOLF CLUB LANE

CITY-STATE-ZIP

TAMPA FL 33624-2728

TITLE

D

☐ DELETE

NAME

FELICE, DAWN M

STREET ADDRESS

4258 GOLF CLUB LANE

CITY-STATE-ZIP

TAMPA FL 33624-2728

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

2-28-96 (813) 973-7353

CR2E034 (12/95)