

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

bfr

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000000727 (3)

1. Corporation Name

GREATER BAY AREA SIGNS, INC.

FILED  
97 AUG -5 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

870 BAY ESPLANADE  
CLEARWATER FL 34630

870 BAY ESPLANADE  
CLEARWATER FL 34630

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 300 S. MADISON AVE.		26 300 S. MADISON AVE.	
22 SUITE #9		27 SUITE #9	
23 CLEARWATER, FL.		28 CLEARWATER, FL.	
24 34616		25 USA	
29 34616		30 USA	
9. Name and Address of Current Registered Agent			
WHITEHURST, MICHAEL R 870 BAY ESPLANADE CLEARWATER FL 34630			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	WHITEHURST, MICHAEL R	1.2 NAME	WHITEHURST, MICHAEL R
STREET ADDRESS	870 BAY ESPLANADE	1.3 STREET ADDRESS	300 S. MADISON AVE. #9
CITY-ST-ZIP	CLEARWATER FL 34630	1.4 CITY-ST-ZIP	CLEARWATER, FL. 34616
TITLE	SD	2.1 TITLE	SD
NAME	WHITEHURST, CATHERINE C	2.2 NAME	WHITEHURST, CATHERINE C
STREET ADDRESS	870 BAY ESPLANADE	2.3 STREET ADDRESS	300 S. MADISON AVE #9
CITY-ST-ZIP	CLEARWATER FL 34630	2.4 CITY-ST-ZIP	CLEARWATER, FL. 34616
TITLE		3.1 TITLE	
NAME		3.2 NAME	800002262448--2
STREET ADDRESS		3.3 STREET ADDRESS	-08/08/97--01142--011
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(i), 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 on an attachment with an address.

SIGNATURE: \_\_\_\_\_ 7/25/97 (813) 442-5538

CR2E034 (4/97)

2082

Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

July, 25, 1997

As per my conversation with one of your representatives on 7/21/97, I am writing to let you know that I never received the first notice of the annual report fee. The address it was sent to was wrong and we had mailed a letter to the state on February 1st stating our new address. I was told that I should send in the original amount of \$165.00 with the report form and it would be taken care of. Our new address is :

Greater Bay Area Signs, Inc.  
300 S. Madison Ave.  
Suite #9  
Clearwater, Fl. 34616

Thank you for your help on this matter,



Michael R. Whitehurst  
Owner