

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90400 012 ***150.00

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DOCUMENT # P96000013881

1. Entity Name

INFINITY OUTDOOR OF FLORIDA INC.



Principal Place of Business

**C/O MICHAEL D FRICKLAS
1515 BROADWAY
NEW YORK NY 10036
US**

Mailing Address

**C/O MICHAEL D FRICKLAS
1515 BROADWAY
NEW YORK NY 10036
US**

10080789



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0641292

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOD
SULEMAN, FARID
57 WEST 52ND STREET
NEW YORK NY 10019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIR/VP/ITR
Robert G. Freedline
1515 Broadway
New York, NY 10036** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
FRICKLAS, MICHAEL
1515 BROADWAY
NEW YORK NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIR/EVP/SEC
Susan C. Gordon
1515 Broadway
New York, NY 10036** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
STRAKA, ANGELINE C
1515 BROADWAY
NEW YORK NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Jane R. Fuerst
1515 Broadway
New York, NY 10036** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ROSENBERG, KATHERINE B
1515 BROADWAY
NEW YORK NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PR
KELLY, WALLY C
2502 N BLACK CANYON HWY.
PHOENIX AZ 85009** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PR
KELLY, WALLY C
2502 N BLACK CANYON HWY.
PHOENIX AZ 85009** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PR
KELLY, WALLY C
2502 N BLACK CANYON HWY.
PHOENIX AZ 85009** ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP
**PR
KELLY, WALLY C
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PHOENIX AZ 85009** ☐ Delete

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, had signed the report, or on an attachment with an address, with all other like empowered.

**Jane R. Fuerst, Assistant Secretary
212-258-6847 04/1/03**

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)