FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 12, 1999 8:00 am Secretary of State

05-12-1999 90006 023 ***150.00

DOCUMENT #	Ł	P96000040783
DOCUMENT "		F30000040703
1. Corporation Name		·

RIDNER SIGNS INC.							
Principal Place of Business	Mailing Address				1 (8811881 118 18118 STL) (88111 88111 88111 88111	##### ####	11 1200) 14100 (11) 190)
2532 B HIBISCUS DRIVE EDGEWATER FL 32141	POST OFFICE BOX 1186 EDGEWATER FL 32132				DO NOT WRITE IN THIS	SPAC)E
					3. Date Incorporated or Qualifed 05/06/1996		
2. Principal Place of Business	2a. Mailing Address				4. FEI Number	Ļ	Applied For
21	26				<u>59-3379978</u>		Not Applicabl
Suite, Apt. #, etc.	Suite, Apt. #, etc.			j	5. Certificate of Status Desired		3.75 Additional Fee Required
City & State	City & State	-			6. Election Campaign Financing Trust Fund Contribution		5.00 May Be
Zip Cour 24 25	29 Zip	Coun	try		 This corporation owes the current year In Personal Property Tax. 	tangible 🔀 Ye	_
	ress of Current Registered Agent			1	10. Name and Address of New Registered	Agent	ł
RIDNER, G D 2532 B HIBISCUS DRIVE			31	Name Street Address	(P.O. Box Number is Not Acceptable)		
EDGEWATER FL 32141		Ţ	33				
		1	34	City	FI	85	Zip Code
office or registered agent, or bo	ections 607.0502 and 607.1508, Florida Statutes, ith, in the State of Florida. Such change was auth coppt the obligations of, Section 607.0505, Florida	orized	by 1	the corporation's	tion submits this statement for the purpose of board of directors. I hereby accept the appo	chang intmen	ing its registered t as registered

agent. I a	m familiar with, and accept the obligations of, S	Section 607.0505, Flori	da Statutes.			
SIGNATURE	Signature, typed or printed name of registered agent and title if a	nniicable (NOTE: F	Registered Agent signature re	acuired when reinstaling)	DATE	
12,	OFFICERS AND DIRECT		13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	RS IN 12
TITLE	P	☐ DELETE	1.1 TITLE	P	[X] Change	☐ Addition
NAME	RIDNER, G D		1.2 NAME	Ridner, G D		
STREET ADDRESS	1804 UNITY TREE DR		1.3 STREET ADDRESS	2804 Unity Tree Drive		ļ
CITY-ST-ZIP	EDGEWATER FL		1.4 CITY-ST-ZIP	Edgewater, FL 32141		
πιε	V P	☐ DELETE	2.1 TITLE		Change	☐ Addition
NAME	Cahill, Brendan J.		2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			i
CITY-ST-ZIP_	Edgewater, FL 32141		2. 4 CITY-ST-ZIP			
TITLE	S	DELETE	3.1 TITLE		Change	☐ Addition
NAME	Ridner, Nancy I.	Λ	3.2 NAME			
STREET ADDRESS	2804 Unity Tree Drive		3.3 STREET ADDRESS			
CITY-ST-ZIP	Edgewater, FL 32141		3.4, CITY-ST-ZIP			
TITLE	Edgewater, FD 32141	☐ DELETE	4.1 TITLE	S	Change	X Addition
NAME			4. 2 NAME	Nicastro, Jason A.		
STREET ADDRESS			4.3 STREET ADDRESS	2424 India Palm		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Edgewater, FL 32141		
TITLE		☐ DELETE	5.1 TITLE		Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CDV CT ZID			64 CITY-ST-ZIP			

14. I 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 supplied with this limit does not quality for the exemption stated in Section 19.07(5)(f), Finited Statutes. In their certify that the intromating does not quality for the exemption stated in Section 19.07(5)(f), Finited Statutes. In their certify that the 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, with all other like empowered.

SIGNATURE: George D. (Ridner, Pres

904 428-8649

CR2E034 (11/98)

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P. O. BOX 1186 EDGEWATER, FL 32182

546105-90006-23 #196000040783

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February 1, 1999

Minutes from the Annual Corporate Meeting of Ridner Signs, Inc.

George D. Ridner, Sr., Brendan J. Cahill, Nancy I. Ridner, and Jason A. Nicastro were all in attendance.

The meeting was chaired by Mr. Ridner.

An election of officers was held. The results were as follows:

George D. Ridner, Sr. President

Brendan J. Cahill Vice President

Jason A. Nicastro Secretary

All present were in agreement.

Mr. Ridner suggested a change in insurance carriers. It was agreed Mr. Ridner would look into a number of carriers and report his findings before March 15, 1999.

Mr. Cahill suggested the purchase of several new small tools for use in installations. The need for each was discussed. Mr. Cahill will investigate prices and report same at the next meeting.

Several new avenues of advertising were explored. All agreed more advertising was needed. Mr. Nicastro will take on the task of getting the most exposure for the corporation's advertising dollar.

A motion to adjourn was made by Mr. Ridner and seconded by Mr. Cahill. The meeting was adjourned.

I certify this report to be true and accurate to the best of my knowledge.

Jason Nicastro Secretary CERTIFIED AS TRUE COPY