

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moghan Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000006175
1. Corporation Name

ALL SIGNS CORPORATION

Principal Place of Business 18296 N.W. 61 Place Miami, FL 33015	Mailing Address 18296 N.W. 61 Place Miami, FL 33015
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 18296 N.W. 61 Place Suite, Apt. #, etc. 22 ----- City & State 23 Miami, Florida Zip 24 33015 Country 25 USA		2a. Mailing Address 26 18296 N.W. 61 Place Suite, Apt. #, etc. 27 ----- City & State 28 Miami, Florida Zip 29 33015 Country 30 USA		3. Date Incorporated or Qualified January 22, 1997 4. FEI Number 65-0720191 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
--	--	---	--	--	--

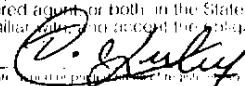
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jose Eduardo Lindley
7105 Miami Lakes Dr. #9
Miami Lakes, FL 33014

81 Name Norma Chiozza	82 Street Address (P.O. Box Number is Not Acceptable) 18296 N.W. 61 Place	83	84 City Miami	85 Zip Code FL 33015
--------------------------	--	----	------------------	-------------------------

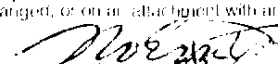
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE  DATE 2-28-98

(NOT Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME SC STREET ADDRESS CITY-ST-ZIP	Norma Chiozza 18296 N.W. 61 Place Miami, FL 33015 ☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	Roger Pujalt 18296 N.W. 61 Place Miami, FL 33015 ☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

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 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: x 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.28.98

(305-819-9365

CR2E034 (10/97)