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PROFIT CORPORATION ANNUAL REPORT

1998

SUITE 201

BRADENTON FL 34209



FLORIDA DEPARTMENT OF STATE

SUITE 201 BRADENTON FL 34208

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000017024 (5) SIGNS NOW CANADA CORPORATION Principal Place of Business Mailing Address 4900 MANATEE AVENUE WEST 4900 MANATEE AVENUE WEST

FILED

May 06 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 45-0729990 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ø 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BEYER, DAVID A C/O RUDNICK & WOLFE 82 Street Address (P.O. Box Number is Not Acceptable) 101 AST KENNEDY BOULEVARD, SUITE 2000 83 **TAMPA FL 33802** 84 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition EVANS, MURRY J NAME 1.2 NAME 4900 MANATEE AVENUE WEST, 201 STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE CEO, T. CHAIRMAN OF BOARD 2.1 TITLE Addition EASON, Dewey E. 4900 Manates Avenue West, Juite 201 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Bradenton FL 34209 CITY-ST-ZIP 2.4 City-St-ZiP DELETE TITLE 3.1 TITLE P, S, COO Etchieson, Michael L. NAME 3.2 NAME 4900 Mangtee Avenue West, Suite 201 STREET ADDRESS 3.3 STREET ADDRESS BiAdenton, FL 34209 CITY - ST - ZWP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Polich, CAthy NAME 4.2 NAME 4900 Manatee Avenue West, Suite 201 STREET ADDRESS 4.3 STREET ADDRESS BiAdenton, Fz 34209 CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change 6.1 TITLE Addition NAME 6.2 NAME

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 resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an although the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver of the corporation of the resolver of the re

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP