

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

DOCUMENT # **P97000017024**

1. Corporation Name

SIGNS NOW CANADA CORPORATION

Principal Place of Business

**4900 MANATEE AVENUE WEST
SUITE 201
BRADENTON FL 34209**

Mailing Address

**4900 MANATEE AVENUE WEST
SUITE 201
BRADENTON FL 34209**

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90006 027 ***150.00

05-14-1999 90006 028 *****8.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1997

4. FEI Number

65-0729990

Applied For

Not Applicable

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BEYER, DAVID A
C/O RUDNICK & WOLFE
101 AST KENNEDY BOULEVARD, SUITE 2000
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **EVANS, MURRY J**
STREET ADDRESS **4900 MANATEE AVENUE WEST, 201**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE **CTOE** ☒ DELETE
NAME **EASON, DEWEY E**
STREET ADDRESS **4900 MANATEE AVENUE WEST SUITE #201**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE **PSCO** ☐ DELETE
NAME **ETCHIESON, MICHAEL L**
STREET ADDRESS **4900 MANATEE AVENUE WEST SUITE #201**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE **V** ☐ DELETE
NAME **POLICH, CATHY**
STREET ADDRESS **4900 MANATEE AVENUE WEST SUITE #201**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Vice President - Operations
Corona, Randy
4900 Manatee Ave. W. Ste. 201
Bradenton, FL 34209

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

941-747-7747

Daytime Phone #

CR2E034 (11/98)