

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000031802 (6)
 1. Corporation Name
DIRECT SIGN AND TINT, INC.



Principal Place of Business 2087 DUNCAN DRIVE BELLEAIR BLUFFS FL 33770	Mailing Address 2087 DUNCAN DRIVE BELLEAIR BLUFFS FL 33770
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2325 MOOREHAVEN DR. W. Suite, Apt. #, etc.	2a. Mailing Address 26 2325 MOOREHAVEN DR W Suite, Apt. #, etc.
22 City & State 23 CLEARWATER FL	27 City & State 28 CLEARWATER, FL
24 Zip 33763 Country FLORIDA	29 Zip 33763 Country FLORIDA

3. Date Incorporated or Qualified 04/07/1997	4. FEI Number 59-3451367	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
LADRIG, BRIAN
2087 DUNCAN DRIVE
BELLEAIR BLUFFS FL 33770

10. Name and Address of New Registered Agent
 81 Name **BRIAN LADRIG**
 82 Street Address (P.O. Box Number is Not Acceptable)
2325 MOOREHAVEN DR. W
 83
 84 **CLEARWATER** **FL** 85 Zip Code **33763**

11. Pursuant to the provisions of Sections 607.002 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]* (NOTE: Registered Agent signature required when reinstating) DATE: **4/6/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	D.	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D.
NAME	LADRIG, BRIAN	1.2 NAME	LADRIG, BRIAN
STREET ADDRESS	2087 DUNCAN DRIVE	1.3 STREET ADDRESS	2325 MOOREHAVEN DR. W
CITY-ST-ZIP	BELLEAIR BLUFFS FL 33770	1.4 CITY-ST-ZIP	CLEARWATER FL 33763
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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; 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 to an address.

SIGNATURE: *[Signature]* **Pros.** **4/6/98**

CR2E034 (10/97)