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PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078442 (5)

ALADDIN SIGN & LIGHTING, INC.

802 HASTIN PLACE **802 HASTIN PLACE** KISSIMMEE FL 34758 KISSIMMEE FL 34758 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/08/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1138 E. Donnegan St 1138 E. Donegan St 59-3467881 Not Applicable Suite, Apt. #, etc. Suite Apt. B. etc. \$8.75 Additional 5. Certificate of Status Desired Unit B Fee Required City & State Kissimmee. FL City & State Kissimmee, FL \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees ^{Zip} 34744 Country Country This corporation owes or has paid the current year Intangible 25 Osceola 34744 Osceola Personal Property Tax due June 30. Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SWART, HARRY J 81 Name 717 EAST OAK STREET Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34744 83 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 Signature, typed of printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition DEPARI, CHARLES 1.2 NAME NAME **802 HASTIN PLACE** STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34758 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME

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 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 own an attachment with an address.

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

3.4. CITY - ST- ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

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SIGNATURE:

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Mar 19 1998 8:00am

Secretary of State

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