2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am 8 Secretary of State DOCUMENT # P99000035065 1. Entity Name 05-19-2002 90191 031 ***150.00 USA SIGNS INC. OF SOUTH FLORIDA Principal Place of Business Mailing Address 2312 NORTHWEST 30TH COURT 2312 NORTHWEST 30TH COURT FT LAUDERDALE FL 33311-1416 FT LAUDERDALE FL 33311-1416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0912449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change PSTD ☐ Delete TITLE TITLE CENTANNI, PHYLLIS NAME NAME 2312 NORTHWEST 30TH COURT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33311-1416 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE VD ☐ Delete TITLE NAME NAME MESGLESKI, JOSEPH STREET ADDRESS STREET ADDRESS 2312 NORTHWEST 30TH COURT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311-1416 ☐ Delete ☐ Addition TITLE TITLE NĀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: