SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 97 HAY 13 AM 9: 07 (9)DOCUMENT # V51784 SECRETARY OF STATE TALLAHASSEE FLORIDA WHAT'S YOUR SIGN, INC. Principal Place of Business Mailing Address 10486 SW 72 ST. 10486 SW 72 ST. MIAM! FL 33173 MIAMI FL 33173 3. Date incorporated or Qualified 3a. Date of Last Report 07/16/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0366965 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country ZID Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name NIAZI, MIA 11262 SW 71 LANE Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33173 83 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 968 13. 12 Change Addition DELETE 1.1 TITLE DiffE CR2E034 NIAZI, MIA 1.2 NAME NAME 10486 SW 72 ST 10111 SW 72ND ST 1.3 STREET ADDRESS STREET LADORESS MIAMI FL 1.4 City - ST - ZiP CHTY - ST - ZIP THEF DELETE 2.1 TITLE 00000218199011 -05/16/97--01123--011 SANG, BEVERLY 2.2 NAME NAME 10111 SW 72ND ST ****165.00 2 3 STREET ADDRESS ****165.00 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CH1Y-\$1-746 Change Addition DELETE THILE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-S1-70 DELETE Change Addition 4.1 TITLE THUE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP C(1y+S1-2)E DELETÉ ___ Change ___ Addition THE 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fitting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 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 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 817, Florida Statutes are that my name appears in Block 12 or Block 12 or Block 12 or on an attachment with an address.

SIGNATURE: _

SIGNATURE AND TY AED DO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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