SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **FILED** CORPORATION Sandra B. Mortham **ANNUAL REPORT** Jun 25, 1996 08:00 AM Secretary of State 1996 DIVISION OF CORPORATIONS **Secretary of State DOCUMENT** # 1. Corporation Name J00519 (5)ONE HOUR SIGNS, INC. Principal Place of Business Mailing Address % ROBERT H. THORNTON % ROBERT H. THORNTON 2214 NORTH MONROE STREET 2214 NORTH MONROE STREET TALLAHASSEE FL 32303-4732 TALLAHASSEE FL 32303-4732 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2661644 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Ζφ Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THORNTON, ROBERT H. 2214 NORTH MONROE STREET Street Address (P.O. Box Number is Not Acceptable) TALLAAHSSEE FL 32302 83 84 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, type-dior protocol name of registered agent and offeril populable (NOTE: Riegistered Agent signature required which reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 THILE THORNTON, MARTHA H. 1.2 NAME CR2E034 2214 NORTH MONROE STREET STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CiTY-ST-ZiP TITLE DELETE 2.1 THILE Change Addition THONRTON, ROBERT H. NAME 2 2 NAME 2214 NORTH MONROE STREET STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL CITY - ST - ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Add-tion NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

6-21-96 Dayne Phone 1