

Amended #

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 29 1999 8:00 am Secretary of State

DOCUMENT # L26927 Boardworks Outdoor Advertising 2720 Colonial Dr. NE Tuscaloosa, AL 35404

BoardWorks Outdoor Advertising 3005 Peachtree Road NE Suite 100-A Atlanta, GA 30305

Mailing Address Boardworks Outdoor Advertising 2720 Colonial Dr. NE Tuscaloosa, AL 35404

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified

10/31/1989

Form with fields 2, 2a, 4, 5, 6, 8, 21-24, 25-30. Includes FEI Number 59-3060100 and various checkboxes for fees and taxes.

9. Name and Address of Current Registered Agent Blain Sanford 14502 N. Diae Mabry Suite 302 Tampa, FL 33618-2072

10. Name and Address of New Registered Agent Fields 81-85 for name, address, and 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

Form with sections 12 (OFFICERS AND DIRECTORS) and 13 (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12). Includes names and addresses of Lawrence A. Roberts, Jr., Warren Estes, and Martha Junkin.

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, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

Handwritten signature and date 6/29/99