



P99000064980

ACCOUNT NO. : 072100000032

REFERENCE : 210637 7165343

AUTHORIZATION :

*Patricia Pujut*

COST LIMIT : \$ 35.00

FILED  
2001 JUL -5 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2001

ORDER TIME : 2:31 PM

ORDER NO. : 210637

CUSTOMER NO: 7165343

CUSTOMER: Bill Lunsford, Corp Spec.  
Display Technologies, Inc.  
Suite 220  
201 McCullough Drive  
Charlotte, NC 28262

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -5 PM 3:09  
NOT RETURNED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: LOCKWOOD SIGN GROUP, INC.

900004460779--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

Q. COULLENTE JUL 0 5 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Lockwood Sign Group, Inc.

2. The mailing address of the corporation : 6225 Old Concord Road  
Charlotte, NC 28213

3. Date of incorporation/qualification: 7/22/99 Document number: P99000064980

4. The name and address of the current registered agent and office:

Marshall S. Harris  
5029 Edgewater Drive  
Orlando, FL 32810

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bill Lunsford  
(Signature of an officer, chairman or vice chairman of the board)

July 2, 2001  
(Date)

Bill Lunsford, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Deborah D. Skipper 7-5-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Deborah D. Skipper  
Asst. Secretary  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*