SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 27, 1999 8:00 am
Secretary of State
07-27-1999 90024 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F97000002355

1. Corporation Name
SIGNS PLUS USA, LTD., INC.

Principal Place of Business
1301 DOVE ST. SUITE 1030
NEWPORT CA 92660

Mailing Address
1301 DOVE ST. SUITE 1030
NEWPORT CA 92660

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1997

2. Principal Place of Business	2a. Mailing Address
21 188 Technology Dr.	26 188 Technology Drive
Suite, Apt. #, etc. 22 Unit L	Suite, Apt. #, etc. 27 Unit L
City & State 23 Irvine, CA	City & State 28 Irvine, CA
Zip 24 92618 / Country 25 USA	Zip 29 92618 / Country 30 USA

4. FEI Number: 91-1736573 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD ☐ DELETE	1.1 TITLE	PSD ☒ Change ☐ Addition
NAME	GRAN, BLAIR	1.2 NAME	Gran, Blair
STREET ADDRESS	1301 DOVE ST. #1030	1.3 STREET ADDRESS	188 Technology Dr. Unit L
CITY-ST-ZIP	NEWPORT CA 92660	1.4 CITY-ST-ZIP	Irvine, CA 92618
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
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		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 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		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: SIGNATURE REQUIRED 7/16/99 (949)450-0685
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

596529-90024-16
F97000002355

SignsPlus® USA LTD.

Unique Business Systems

Via Mail

July 19, 1999

Division of Corporations
Annual Reports Filings
Box 1500
Tallahassee, FL 32302-1500

RE: Doc. # F97000002355

To whom it may concern:

Please find enclosed check number 3814 in the amount of $150.00 and the signed documentation as requested. This is the first time that we have received this notice due to an incorrect address. Please note that we have moved to 188 Technology Drive, Suite L, Irvine, CA 92618.

If you have any questions please give me a call at (949) 450-0685. Thank you.

Sincerely,

Amy Fernandez

Amy Fernandez
Franchise Development Manager

Enclosure

188 Technology Drive, Unit L, Irvine, California 92618
Toll Free: 800-775-6355 TEL: 949-450-0685 FAX: 949-450-0686 Email: speedpro@webworldinc.com