

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).

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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90024 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

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

2. Principal Place of Business

21 188 Technology Dr.

Suite, Apt. #, etc.

22 Unit L

City & State

23 Irvine, CA

Zip

24 92618

Country

25 USA

2a. Mailing Address

26 188 Technology Drive

Suite, Apt. #, etc.

27 Unit L

City & State

28 Irvine, CA

Zip

29 92618

Country

30 USA

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME GRAN, BLAIR
STREET ADDRESS 1301 DOVE ST. #1030
CITY-ST-ZIP NEWPORT CA 92660

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME Gran, Blair
1.3 STREET ADDRESS 188 Technology Dr. Unit L
1.4 CITY-ST-ZIP Irvine, CA 92618



Change



Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP



Change



Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP



Change



Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP



Change



Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP



Change



Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP



Change



Addition

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

7/16/99 (949) 450-0685

CR2E034 (5/99)

SignsPlus® USA LTD.

Unique Business Systems

594529-90024-16
F97000002355

Via Mail

July 19, 1999

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

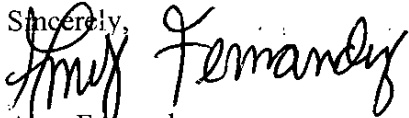
RE: Doc. # F97000002355

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
Franchise Development Manager

Enclosure