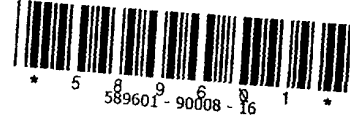


FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90076 031 ****150.00

DOCUMENT - 1



PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DE Matt Sec DIVISION OF CORPORATIONS

DOCUMENT # P98000102454
1. Corporation Name
SELECT MATCH SYSTEMS, INC.

Principal Place of Business 4519 BEACH BLVD JACKSONVILLE FL 32207
Mailing Address 4519 BEACH BLVD JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21, 22, 23, 24
2a. Mailing Address 26, 27, 28, 29, 30

3. Date Incorporated or Qualified 12/07/1998
4. FEI Number
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 Tax. Yes No

9. Name and Address of Current Registered Agent
COLEMAN, WILLIAM H
4519 BEACH BLVD
JACKSONVILLE FL 32207

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
TITLE DP DELETED
NAME COLEMAN, WILLIAM H
STREET ADDRESS 4519 BEACH BLVD
CITY-ST-ZIP JACKSONVILLE FL 32207
TITLE DV DELETED
NAME COLEMAN, IRMA
STREET ADDRESS 4519 BEACH BLVD
CITY-ST-ZIP JACKSONVILLE FL 32207
TITLE DST DELETED
NAME COLEMAN, AMY
STREET ADDRESS 4519 BEACH BLVD
CITY-ST-ZIP JACKSONVILLE FL 32207
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Change Addition
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Change Addition
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Change Addition
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Change Addition
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Change Addition
6.1 TITLE Change Addition
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, with all other like empowered.

SIGNATURE: [Signature] REQUIRED 4/02/99 904-398-6777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)



Pre-Scheduled Appointments System

S89601-90008-16
P98000102454

Memorandum

To: Florida Department Of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

From: William H. Coleman
Chairman
Select Match Systems, Inc.
4519 Beach Boulevard
Jacksonville, Florida 32207

Date: 8 July 1999

Re: Select Match Systems, Inc.
Ref. Number: P98000102454

We are returning our Annual Report with Block Number 4 completed.

We do not know why the April 23, 1999 letter from your Department was not delivered by the Post Office. As you can see, the address is the same for that letter as well as your June 25 follow-up.

I trust this will resolve the situation, and that our report will be filed.

Thank you.

A handwritten signature in cursive script, appearing to read "William H. Coleman", followed by a long horizontal flourish.