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FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 390080

(0)

1. Corporation Name

SIGNAL INVESTMENTS, INC.



Principal Place of Business

~~33 COMMERCE WAY~~
~~JUPITER FL 33458~~
~~08~~

Mailing Address

~~33 COMMERCE WAY~~
~~JUPITER FL 33458-5527~~
~~08~~

2. Principal Place of Business

21 10731 SE RIVER RIDGE CT

Suite, Apt. #, etc.

22 City & State

23 Tequesta, FL

24 Zip 33469

25 Country US

2a. Mailing Address

26 10731 SE RIVER RIDGE CT

Suite, Apt. #, etc.

27 City & State

28 Tequesta, FL

29 Zip 33469

30 Country US

3. Date Incorporated or Qualified
10/21/1971

3a. Date of Last Report
02/14/1996

4. FEI Number

59-1446476

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

COPELAND, ANN G
~~33 COMMERCE WAY~~
~~JUPITER FL 33458~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 10731 SE RIVER RIDGE CT

84 City

Tequesta

FL

85 Zip Code

33469

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 (if not applicable)

(NOTE - Registered Agent Signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
COPELAND, DON L
33 COMMERCE WAY
JUPITER, FL 33458

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD
COPELAND, ANN G
33 COMMERCE WAY
JUPITER, FL 33458

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

SAME AS ABOVE

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

SAME AS ABOVE

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

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

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

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

14. I do 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:

ANN G. COPELAND 1-23-97

CR2E034 (9/96)