

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |         |                                                                                                                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                  |  |
| <b>DOCUMENT # 515511</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1. Corporation Name<br><b>SIGNATURE SIGNS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| Principal Place of Business<br><b>1450 10TH STREET, SOUTH<br/>SAFETY HARBOR FL 34695</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          | Mailing Address<br><b>1450 10TH STREET, SOUTH<br/>SAFETY HARBOR FL 34695</b>                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                             |                                                                   | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |                                                                                                                                                         | 3. Date Incorporated or Qualified<br><b>09/30/1976</b><br>4. FEI Number, Applied For<br><b>59-1691624</b> Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees<br>7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>DINKEL, MARK<br/>1450 10TH ST. SOUTH<br/>SAFETY HARBOR FL 33572</b>                                                                                                                                                                                                                                                                                                                                       |                                                                   |                                                                                          | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P                                                                 | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>DINKEL, MARK</b>                                               |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1450 10TH ST. SOUTH</b>                                        |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>SAFETY HARBOR FL</b>                                           |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S                                                                 | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>TAPP, TERESA</b>                                               |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1450 10TH ST. S.</b>                                           |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>SAFETY HARBOR FL</b>                                           |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VPT                                                               | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>BOWERS, TOM</b>                                                |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1450 10TH ST. S.</b>                                           |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>SAFETY HARBOR FL</b>                                           |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | <input type="checkbox"/> DELETE                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)