

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **662258** (3)

1. Corporation Name
SIGN-ON COMPUTER SERVICES, INC.

Principal Place of Business 8725 NW 18 TERRACE SUITE 206 MIAMI FL 33172 US	Mailing Address 8725 NW 18 TERRACE SUITE 206 MIAMI FL 33172 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8390 NW 53 Street Suite, Apt. #, etc. 22 Suite 202 City & State 23 Miami, FL Zip 24 33166		2a. Mailing Address 26 8390 NW 53 Street Suite, Apt. #, etc. 27 Suite 202 City & State 28 Miami, FL Zip 29 33166		3. Date Incorporated or Qualified 04/30/1980	
		4. FEI Number 59-1996322		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HEISTAND, STEVEN 8725 NW 18TH TERRACE SUITE 206 MIAMI FL 33172		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEISTAND, STEVEN	1.2 NAME	Heistand, Steven
STREET ADDRESS	1051 FAIRFAX LANE	1.3 STREET ADDRESS	1051 Fairfax Lane
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WISOLMERSKI, MICHAEL	2.2 NAME	Wisolmerski, Michael
STREET ADDRESS	20720 NW 5TH ST.	2.3 STREET ADDRESS	20141 NW 10 Street
CITY-ST-ZIP	PEMBROKE PINES FL	2.4 CITY-ST-ZIP	Pembroke Pines, FL 33029
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILLER, MICHAEL	3.2 NAME	
STREET ADDRESS	20321 NW 2ND ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOTHCHER, FREDRIC	4.2 NAME	
STREET ADDRESS	6863 SW 113 PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Caldera, Flavio
STREET ADDRESS		5.3 STREET ADDRESS	4625 SW 140 Ct.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, FL 33175
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **STEVEN HEISTAND** 4/9/98 (305) 594-9010

CP2E034 (1097)