SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (7)J59561 SIGNATURE DESIGN & DEVELOPMENT, INC. Mailing Address Principal Place of Business P.O. BOX 15633 P.O. BOX 15633 SARASOTA FL 34277-1633 SARASOTA FL 34277-1633 3a. Date of Last Report 3. Date Incorporated or Qualified 03/02/1987 05/01/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 65-0057810 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country  $Z_{\rm IP}$ Zip Country ] Yes [] No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LATTMANN, STEPHEN E. Street Address (P.O. Box Number is Not Acceptable) **B2** 4142 ESCONDITO CIRCLE SARASOTA FL 34238 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE Registered Agent signature required when reinsturing) Signature, typed or printed into e of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 I TITLE TITLE 1.2 NAME LATTMANN, STEPHEN E. NAME 4142 ESCONDITO CIRCLE 13 STREET ADDRESS STREET ADDRESS 14 CITY - ST - ZIP SARASOTA FL CITY-ST-2IF Change Addition DELETE 2.1 THE TITLE 2.2 NAME CRAMER, LAWRENCE D. NAME 4142 ESCONDITO CIRCLE 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2 4 CHY - ST - 2IP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP Change DELETE 4 1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP Change Adortion DELETE 61 TITLE TITLE

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 early that 1 am an officer of director of the corporation or he receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that we come accounts its legal of the corporation of th achment with an address that my name appears in Blog

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST ZIP

SIGNATURE:

NAME

STREET ADDRESS

CR2E034