

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L32323

(2)

1. Corporation Name

SIGNS OF DISTINCTION, INC.



Principal Place of Business

C/O JUDITH ALFONSO
350 BUSINESS PARK WAY, SUITE 102
ROYAL PALM BEACH FL 33411

Mailing Address

C/O JUDITH ALFONSO
350 BUSINESS PARK WAY, SUITE 102
ROYAL PALM BEACH FL 33411

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

ALFONSO, JUDITH
12810 51ST COURT NORTH
ROYAL PALM BEACH FL 33411

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

Signature of Registered Agent or Person Authorized to Sign

Signature of Registered Agent or Person Authorized to Sign

DATE

12. OFFICERS AND DIRECTORS

TITLE	DT	[] DELETE
NAME	ALFONSO, JUDITH	
STREET ADDRESS	12810 51ST COURT NO.	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	P	[] DELETE
NAME	ALFONSO, FRANK	
STREET ADDRESS	12810 51ST COURT NO.	
CITY-STATE-ZIP	WEST PALM BCH FL	
TITLE	VP	[] DELETE
NAME	STRACK, KARL	
STREET ADDRESS	4930 129TH AVE. NO.	
CITY-STATE-ZIP	WEST PALM BCH. FL	
TITLE	S	[] DELETE
NAME	STRACK, JEANNE	
STREET ADDRESS	4930 129TH AVE. NO.	
CITY-STATE-ZIP	WEST PALM BCH. FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I 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. 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:

Judith M. Alfonso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

561-798-3621

CR2E034 (12/95)