

FILE NOW: FILING FEE AFTER MAY 1 IS \$51.00

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L32323 (2)
1. Corporation Name
SIGNS OF DISTINCTION, INC.



Principal Place of Business C/O JUDITH ALFONSO 850 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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/22/1989	3a. Date of Last Report 04/15/1996
4. FEI Number 65-0157087	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
ALFONSO, JUDITH
12810 51ST COURT NORTH
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 State 85 Zip Code	JEANNE STRACK 4930 129th AVE NO. ROYAL PALM BEACH FL 33411
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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 Jeanne Strack DATE 4-11-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	DT <input checked="" type="checkbox"/> DELETE
NAME	ALFONSO, JUDITH
STREET ADDRESS	12810 51ST COURT NO.
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	ALFONSO, FRANK
STREET ADDRESS	12810 51ST COURT NO.
CITY-ST-ZIP	WEST PALM BCH FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	STRACK, KARL
STREET ADDRESS	4930 129TH AVE. NO.
CITY-ST-ZIP	WEST PALM BCH. FL
TITLE	S <input type="checkbox"/> DELETE
NAME	STRACK, JEANNE
STREET ADDRESS	4930 129TH AVE. NO.
CITY-ST-ZIP	WEST PALM BCH. FL
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PRESIDENT
1.3 STREET ADDRESS	JEANNE STRACK
1.4 CITY-ST-ZIP	4930 129th AVE NO
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	TREASURER
2.3 STREET ADDRESS	JEANNE STRACK
2.4 CITY-ST-ZIP	4930 129th AVE NO
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411
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	

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 Jeanne Strack DATE 4-11-97 561-798-3621

CR2E034 (9/96)