

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

APPROVED
AND
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97 JUN 10 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L51641
1. Corporation Name

Signal Dynamics Corporation
1208 Orange Isle
Ft. Lauderdale, FL. 33315

Principal Place of Business Mailing Address

1208 Orange Isle
Ft. Lauderdale, FL. 33315

3. Date Incorporated or Qualified 2-15-90
3a. Date of Last Report 1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt #, etc.	26 1208 Orange Is	65 0354469	Not Applicable
22 City & State	27 Suite, Apt #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State	28 Ft. Laud. FL	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 Zip	29 33315	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25 Country	30 Country		

9. Name and Address of Current Registered Agent

Jakobowski, Walter T.
1208 Orange Isle
Ft. Lauderdale, FL. 33315

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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]* 5/20/97
Signature typed or printed name of registered agent and the applicant (Not if Registered Agent signature required when reinstating) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Principal / President	1.1 TITLE	Change Addition
NAME	Walter T. Jakobowski	1.2 NAME	
STREET ADDRESS	1208 Orange Isle	1.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33315	1.4 CITY-ST-ZIP	
TITLE	Sec/Tr	2.1 TITLE	Change Addition
NAME	Judith E. Jakobowski	2.2 NAME	
STREET ADDRESS	1208 Orange Isle	2.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. FL 33315	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE *[Signature]* 5-20-97 954-523-5959
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

SIGNAL DYNAMICS CORPORATION

Automotive Products Division • P.O. Box 350441, Ft. Lauderdale, FL 33335 • Phone/Fax (954) 523-5959 • 1-800-785-1814

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May 20, 1997

Department of State
Annual Report Filings
Div. of Corporations
PO Box 6327
Tallahassee, FL. 32314

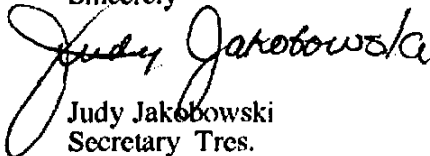
Dear Sirs

I had not received the annual report for Signal Dynamics Corp. so last week I requested the form from Tallahassee. When I received it, I called to verify the fee of \$550.00 and was told that the corporation was dissolved as of last year. I called 904 487 6049 and spoke with Andy. He said that there is a possibility that by sending in a check for \$365.00 and the report with a letter of explanation that the normal fee of \$915.00 would be reduced to \$365.00. The report and check are enclosed.

I did not receive a report for last year and did not file. I simply did not remember that the report did not come in. This year I thought about it and called and requested the report. Please advise if there is anything additionally I need to do to reinstate the corporation.

Thank you for your help in this matter.

Sincerely


Judy Jakobowski
Secretary Tres.