

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37398**

1. Corporation Name

SIMS COMMUNICATIONS INC.

Principal Place of Business

4551 N DIXIE HWY
BOCA RATON FL 33431
US

Mailing Address

4551 N DIXIE HWY
BOCA RATON FL 33431
US

2. Principal Place of Business

21 **18001 Cowan Road**

Suite, Apt. #, etc.

22 **# C**

City & State

23 **IRVINE CA**

Zip

24 **92614**

Country

25 **U.S.A.**

2a. Mailing Address

26 **18001 Cowan Road**

Suite, Apt. #, etc.

27 **# C**

City & State

28 **IRVINE, CA**

Zip

29 **92614**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

SHAMES, BRUCE
131C
4551 N DIXIE HWY
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1992

4. FEI Number

65-0287558

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

TRACEY OLSZEWSKI

82 Street Address (P.O. Box Number is Not Acceptable)

1 WEST CAMINO REAL

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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 **TRACEY OLSZEWSKI** **MANAGER OF REGULATORY ADMINISTRATION**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/7/99

Date

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **BENNETT, MARK**

STREET ADDRESS **17821 SKYPARK CIRCLE SUITE G**

CITY-ST-ZIP **IRVINE CA 92614**

TITLE **VD** ☐ DELETE

NAME **MALET, MICHAEL**

STREET ADDRESS **17821 SKYPARK CIRCLE SUITE G**

CITY-ST-ZIP **IRVINE CA 92614**

TITLE **CEO** ☒ DELETE

NAME **SHAMES, BRUCE**

STREET ADDRESS **9133 NW 1ST**

CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT PD** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **18001 COWAN RD SUITE C**

1.4 CITY-ST-ZIP **IRVINE CA 92614**

2.1 TITLE **VID** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **18001 COWAN RD SUITE C**

2.4 CITY-ST-ZIP **IRVINE CA 92614**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/99

Date

949-261-6665

Daytime Phone #

CR2E034 (5/99)

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90002 013 ***550.00

58/585 - 90002 - 13

