

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Oct 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046536

1. Corporation Name

Sign One Inc.

Principal Place of Business

Mailing Address

1061 EAST 28 ST.
HALEAH, FL 33013

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 1061 E 28 ST
Suite, Apt. #, etc.

26 1061 E 28 ST
Suite, Apt. #, etc.

4. FEI Number

650501029

Applied For

Not Applicable

22 City & State

23 HALEAH, FL

24 33013

25 USA

27 City & State

28 HALEAH, FL

29 33013

30 USA

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 or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE A. THALMAN
1490 E. 8th
HALEAH, FL 33010

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: Type or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE: PRES
NAME: GEORGE A. THALMAN
STREET ADDRESS: HALEAH, FL 33010
CITY, ST, ZIP: HALEAH, FL 33010

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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CITY, ST, ZIP:

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

600002653926

-10/02/98--01008--004

***150.00

☐ Change ☐ Addition

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: 

9/23/98 (305)8886565

CR2E034 (5/98)

2

SIGN ONE INC.

SIGNS & GRAPHICS

1061 EAST 28TH STREET, HIALEAH FL 33013

PH: 305-888-6565 FX: 305-888-5202

E-mail: sign1inc@aol.com

Florida Department of State
Division of Corporations

To whom this may concern,

During the month of April we experienced the theft of all our corporate papers and have now found ourselves becoming late in paying our annual corporate dues. Our FEI # is 65-0501029. We were recently reminded by our accountant to check on the status of our corporation. When we called your office we were told that you had not yet received the dues for this year. We regret that this payment has arrived late at your office but, would hope that our payment of \$ 150.00 will be accepted at this time, due to our extenuating circumstances. Please notify us if there are any problems with this payment by contacting us at our business: 305- 888-6565, Monday thru Friday 9:00 am to 4:30 pm.

Sincerely,

George A. Thelmer