

FILED
May 04, 2000 8:00 am
Secretary of State

0980956

DOCUMENT # P94000046536

Entity Name
SIGN ONE INC.

Principal Place of Business
1061 E 28th Street
Hialeah, Fl. 33013

Mailing Address
1061 E 28th Street
Hialeah, Fl. 33013

2 Principal Place of Business
Suite Apt. # etc
City & State
Zip Country

3 Mailing Address
Suite Apt. # etc
City & State
Zip Country

4 FEI Number
65-0501029
Applied For
Not Applicable

5 Certificate of Status Desired
\$8.75 Additional Fee Required

6 Name and Address of Current Registered Agent
George Thalman
1061 E 28th Street
Hialeah, Fl. 33013

7 Name and Address of New Registered Agent

8 The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent required when reinstating) DATE

9 Filing requirement and elects to do so (See criteria on back)

FILE NOW!!! FEE IS \$0
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

11 OFFICERS AND DIRECTORS
P, V, S, I
Thalman, George
1061 E 28th Street
Hialeah, Fl. 33013

12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SIGNATURE: George Thalman Pres. George Thalman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00 305-888-6565
Date Daytime Phone #

CR2E03-1 (9/99)