

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # P95000037365 (0)

1. Corporation Name

SIMS COMMUNICATIONS INTERNATIONAL, INC.



Principal Place of Business

3333 SOUTH CONGRESS AVENUE STE 401
DELRAY BEACH FL 33445

Mailing Address

3333 SOUTH CONGRESS AVENUE STE 401
DELRAY BEACH FL 33445

3. Date incorporated or Qualified

05/11/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHAMES, BRUCE S
3333 SOUTH CONGRESS AVENUE STE 401
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name

mel Leiner

82

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

4860 NW 65 Ave

83

84

City

FL

85

Zip Code

33319

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person appointed as registered agent and for 4 appointment

(NOTE: Registered Agent Signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE

PTD

☒ DELETE

NAME

SCHAMES, BRUCE S

STREET ADDRESS

3333 SOUTH CONGRESS AVENUE STE 401
DELRAY BEACH FL 33445

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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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

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

900001808509
-05/06/96--01023--001
***1200.00

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

mel Leiner 4/3/96

Date

Daytime Phone #

CR2E034 (12/95)

#P95000037365

2 of 2

SIMS COMMUNICATIONS INTERNATIONAL

3333 S. CONGRESS AVE. SUITE 401
DELRAY BEACH, FL. 33445

OFFICERS

C D P

MEL LEINER

4860 NW 65TH AVE

LAUDERHILL FL. 33319

V D

DONALD M MARKS

5994 GLENDALE DRIVE

BOCA RATON FLA 33433

S T D

JAMES J CARPIO

4890 NW 65TH AVE

LAUDERHILL FL 33319

V D

DARREN M MARKS

22809 MARBELLA CIRCLE

BOCA RATON FL 33433

V D

KENNETH J.P. ZUBAY

22845 IRONWEDGE DRIVE

BOCA RATON FL 33433