

07141999-90002-014-\$550.00-\$550.00

CORPORATION
ANNUAL REPORT
1999



Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000037365**

1. Corporation Name

SIMS COMMUNICATIONS INTERNATIONAL, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

65-0583440

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

7. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 1800 Cowan Road

2a. Mailing Address

26 1800 Cowan Road

Suite, Apt. #, etc.

22 # C

Suite, Apt. #, etc.

27 # C

City & State

23 IRVINE CA

City & State

28 IRVINE CA

Zip

24 92614

Country

25 U.S.A.

Zip

29 92614

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

SHAMES, BRUCE
4551 N DIXIE HWY
BOCA RATON FL 33431

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

SUITE 202

84 City

BOCA RATON

FL

85

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 ☐ DELETE

NAME PD
BENNETT, MARK
STREET ADDRESS 17821 SKYPART CIRCLE, SUITE G
CITY-ST-ZIP IRVINE CA 92614

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

[Signature]

7/7/99

Date

749-261-6665

Daytime Phone #

CR2E034 (5/99)

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

07-14-1999 90002 014 ***550.00