MOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON UN BEFORE BETTATED \$550 (IF DISSOL OUNT DUE TO REMISTATE: \$750 **PROFIT** CORPORATION FILED ANNUAL REPORT 00 MAR -2 AM 8: 57 OCUMENT # P96000052628 SECREMBY OF STATE INELAHABSEE. FLORIDA SIGNATURE COLLECTION, INC. Marting Address S FLAN PR DR 905 S FLAGLER OR 10t PALM BCH FL 33401 W PALM BOH FL 33401 DO NOT WRITE IN THIS SPACE us 3. Date incorporated or Qualified 06/20/1996 Principal Place of Business 2s. Mailing Address Applied For 26 NOT APPLICABLE Not Applicable Suite, Apt. #, stc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fée Required City & State City & State 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zio Country Zπ Country 8. This corporation owes the current year Intangible Personal Property. 30 No. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registr Name FLAGG. CATHERINE J Street Address (P.O. Box Number is Not Acceptable) **501 S. FLAGLER DRIVE** SUITE 302 B WEST PALM BEACH FL 33401 84 City 85 7ip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of charging 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. arkareno a resident OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE I TITLE President Vice Change Chátagh Jouce Patu JOHNSON, KRISTINE S 2 NAME 50\$5. Flagter Dr., Suite 104 501 S. FLAGLER DRIVE, SUITE 302 3 STREET ADORESS West Palm Brach, FL 33401 WEST PALM BEACH FL 33401 14 CITY-ST-ZIP DELETE 2 1 TITLE President Total Addition Catterine J Flogg 505 S. Flogic Pr. Suite 104 - Raddress **GHRARDINI, SUZANNE K** 2.2 MARK 501 S. FLAGLER DRIVE, SUITE 302 2 3 STREET ADDRESS crarce WEST PALM BEACH FL 33401 24 CITY-ST ZP 3 1 TITLE OELETE FLAGG, CATHERINE J 3.2 NAME 501 S. FLAGLER DRIVE, SUITE 302 33 STREET ADORESS 900003170409--2 WEST PALM BEACH FL 33401 3 CITY-ST-ZIP -03/15/00--**010-03-01 2000** ****150.00 ****150.00 ** DOELETE 41 TITLE 4.7 NAME 4 3 STREET ADORESS 44 CITY-ST-ZIP 1 TITLE DELETE Change Addition 5.2 NAME 5 3 STREET ADDRESS SACITY ST ZIP

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 1 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 outh, 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 manner appears in Block 13 of chapter 607 or on an attachment with an address.

ST fille

4 2 NAME

63 STREET ADDRESS

Change

DELETE



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February 29, 2000

Florida Department of State Division of Corporations Reinstatement Division P. O. Box 6327 Tallahassee, FL 32314

> RE: 1999 Annual Report P96000052628

To Whom It May Concern:

It has come to my attention that our corporation has been dissolved due to lack of return correspondence. Attached please find my letter of June 30, 1999 regarding our Annual report. When I spoke to your office yesterday, I was told that a letter had been mailed to us on July 15,, 1999 asking for additional information. This letter was not received. However, after sending the June 30th letter and noting that the check had gone through our bank, I assumed that we were in good standing.

I have spoken with your office this morning and was told to put this information in writing along with a check for \$150.00 for the 2000 Annual report. Attached you will find same, along with a copy of my correspondence and 1999 report.

I would appreciate your attention to this matter at your earliest convenience.

Sincerely,

Catharine J. Flagg, President

Signature Collection, Inc.