


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90039 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000044835					
1. Corporation Name SEND-A-SIGN COMPANY					
Principal Place of Business 6278 N. FEDERAL HIGHWAY, STE. 511 FT. LAUDERDALE FL 33334			Mailing Address 6278 N. FEDERAL HIGHWAY, STE. 511 FT. LAUDERDALE FL 33334		
2. Principal Place of Business 21 6311 NE 14th TERRACE		2a. Mailing Address 26 6311 NE 14th TERRACE		3. Date Incorporated or Qualified 05/21/1997	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0749299	
City & State 23 FORT LAUDERDALE, FL		City & State 28 FORT LAUDERDALE, FL		Applied For Not Applicable	
Zip 24 33334		Country 25 U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country 29 U.S.A.		Zip 30 33334		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent DONOVAN, KIMBERLY A 6278 N. FEDERAL HIGHWAY, STE. 511 FT. LAUDERDALE FL 33334				10. Name and Address of New Registered Agent 81 Name KIMBERLY A. DONOVAN 82 Street Address (P.O. Box Number is Not Acceptable) 6311 NE 14th TERRACE 83 84 City FORT LAUDERDALE FL 85 Zip Code 33334	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE P <input type="checkbox"/> DELETE NAME DONOVAN, KIMBERLY A. STREET ADDRESS 6311 NE 14TH TERRACE CITY-ST-ZIP FT. LAUDERDALE FL 33334					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VICE-PRESIDENT 1.2 NAME JOHN M. DONOVAN 1.3 STREET ADDRESS 6311 NE 14th TERRACE 1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33334					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
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5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN DONOVAN, VICE-PRESIDENT

4/23/99 (954) 772-1682
Date Daytime Phone #

CR2E034 (11/98)