PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

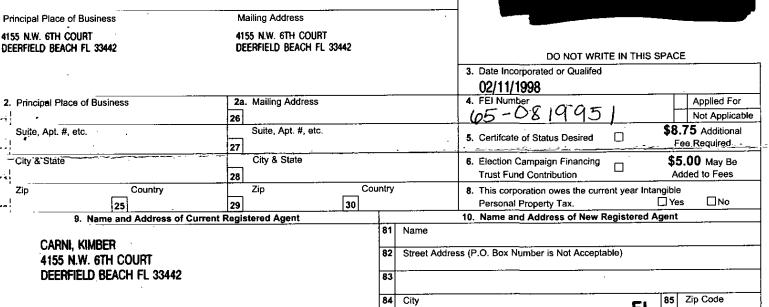
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THE SIGNATURE GROUP ENTERPRISES INC.

4155 N.W. 6TH COURT

FILED Jun 06, 2000 8:00 am Secretary of State

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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: Re	gistered Agent signature re	equired when reinstating) DATE	-
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TITLE	President. DELETE	1.1 TTLE	☐ Change ☐ A	Addition
NAME	Kyle Cami 7097 crescent Creek Lane	1.2 NAME		
STREET ADDRESS	7697 crescent creek Laik	1.3 STREET ADDRESS	•	
CiTY-ST-ZIP	Coconut Creek F1 33073	1.4 C/TY-ST-ZIP		
TITLE	VICE President DELETE	2.1 TITLE	☐ Change ☐ A	Addition
NAME	Lance Carol	2.2 NAME		}
STREET ADDRESS		2.3 STREET ADORESS		}
CITY-ST-ZIP	Coconut Creek FL 33013	2.4 CITY-ST-ZIP		
TITLE* "	-Secretary DELETE	-3.1-TITLE	☐ Change ☐ A	Addition
NAME	Cassan Henky	3.2 NAME	•	
STREET ADDRESS	later and the second of the se	3.3 STREET ADDRESS		
CITY-ST-ZIP	Bora Raton FL 33433	3.4. CITY-ST-ZIP	<u> </u>	
TITLE	Treasurer. DELETE	4.1 TITLE	☐ Change ☐ A	Addition
NAME .	Kimber DiPietro	4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS	•	
CITY-ST-ZIP	Deerfield Bih F1 33442	4.4 CITY-ST-ZIP		
TITLE	DELETE	5.1 TITLE	☐ Change ☐ A	Addition
NAME		5.2 NAME		
STREET ADDRESS	'	5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	☐ DELETE	6.1 TTTLE	☐ Change ☐ A	Addition
NAME		6.2 NAME	•	
STREET ADDRESS		6.3 STREET ADDRESS		
City-St-ZIP		6.4 CITY+ST-ZIP		

14. 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. 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.

SIGNATURE:

CR2E034 (11/98)