SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 1996 96 SEP -9 AM 11: 33 **DOCUMENT #** (3)S14042 SIGN ME UP, INC. Mailing Address Principal Place of Business 210 NE 13 ST 210 NE 13 ST POMPANO BEACH FL 33061 POMPANO BEACH FL 33061 3a. Date of Last Report 3. Date incorporated or Qualified 11/21/1990 08/02/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business NOT APPLICABLE Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liab lity tor intangible tax under s 199 032 Country Country Zio Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOUG. WHITFIELD Street Address (P.O. Box Number is Not Acceptable) R2 210 NE 13TH ST POMPANO BEACH FL 33060 83 Zip Code 85 City 11. Pdrsuant 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. Thereby accept the appointment as registered agent, a minimum with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signal increasined when related ingo Signature, typical or priction and near contropmental agent and their dispolar able. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE TITLE 1.2 NAME WHITFIELD, DOUG NAME 210 NE 13 ST 13 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1 4 CITY - ST - ZIP CITY-SI-ZIP 4000015 Change Addition DELETE 21 TITLE TITLE 2.2 NAME -89/19/96---01001---004 2 3 STREET ADDRESS ****225.00 ****225.00 STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 31TLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 11TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addison DELETE 6 I TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADORESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signiture shall have the same legal effect as if made under oath, that I am any officer or dijector of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or or savattaching it with an address

SIGNATURE: ...

8/1/76 954 941-1144