PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G30688

2222 WESTONRD 26

1. Corporation Name
THALIA, INC.

Principal Place of Business

2. Principal Place of Business

6833 MAIN STREET MIAMI FL 33014 Mailing Address

6833 MAIN STREET MIAMI FL 33014

2a. Mailing Address

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90021 050 ***150.00



Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

03/28/1983

59-2294857

4. FEI Number

City & State City & Country City & City & Country City & City & Country City & C	Suite, Apt.	#, etc.	Suite, Apt. #, etc.]	5. Certifcate of Status Desired	□	\$8.75 A			
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9. Name and Address of Current Registered Agent GROSH, NORMAN Y. 3520 MAGELIAN CIRCLE 4733 NORTH MIAMI BEACH FL 33180 41. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florids 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 Profess Such of Address (P.O. Box Number is Not Acceptable) 41. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florids 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 Profess Subch for Address of Policy International Profess Agent I are international to the provisions of Sections 607.0505, Florids Statutes, the above-named corporation's board of directors. I hereby accept the exponitionant as registered of the opposition of the exponitionant as registered agent and the profess of Control of Profess And Directors. I hereby accept the exponitionant as registered agent and the profess Agent I are international profess of Control of Profess And Directors. I hereby accept the exponitionant as registered agent and the purpose of changing its registered agent and profess of Control of Profess And Directors. I hereby accept the exponitionant as registered agent and profess and prof				Cour	itry		8. This corporation owes the cur-	rent year In	tangible			
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		certify that the information supplied with	this filing ones not qualify			ed in Sec	tion 119.07(3)(i). Florida Statutes.	I further ce	rtify that the in			

14. I hereby certify that the information supplied with this filling 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE ON TYPED OR PROFES NAME OF SIGNING OFFICER OR DIRECTOR

305)822 ~ 0505

-CR2E034 (11/98)