

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

FILED

**May 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M19690 (0)
1. Corporation Name
TIGER INDUSTRIES, INC.



Principal Place of Business: **C/O CHARLES STRANGER 89 NW 8 ST BOCA RATON FL 33432 US**
Mailing Address: **TIGER INDUSTRIES, INC. 89 NW 8ST. BOCA RATON FL 33432-2658 US**

3. Date Incorporated or Qualified: **08/20/1985**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: **59-2573774**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **GIGGEY, WILLIAM C 89 NW 8ST. BOCA RATON FL 33432**

10. Name and Address of New Registered Agent (81-85): **Giggey, Wm C 89 NW 8 St Boca Raton, FL 33432**

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 607.0506, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-28-97**

12. OFFICERS AND DIRECTORS	
TITLE: PD	NAME: STRANGER, CHARLES
STREET ADDRESS: 89 NW 8ST.	CITY-ST-ZIP: BOCA RATON FL 33432
TITLE: TD	NAME: GIGGEY, WILLIAM C
STREET ADDRESS: 89 NW 8 ST	CITY-ST-ZIP: BOCA RATON FL
TITLE: V	NAME: GIGGEY, TERRY R
STREET ADDRESS: 89 NW 8 ST	CITY-ST-ZIP: BOCA RATON FL
TITLE: V	NAME: LANDERS, JOSEPH F
STREET ADDRESS: 89 NW 8 ST	CITY-ST-ZIP: BOCA RATON FL
TITLE: V	NAME: MCGUIRE, ROBERT J
STREET ADDRESS: 89 NW 8 ST	CITY-ST-ZIP: BOCA RATON FL
TITLE: S	NAME: GIGGEY, DEBRA L
STREET ADDRESS: 89 NW 8 ST	CITY-ST-ZIP: BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

14. I do 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, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4-28-97**

CR2E084 (9/96)