

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 22 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P36769 (8)
 1. Corporation Name
 TANNER INDUSTRIES, INC.



Principal Place of Business: 735 DAVISVILLE ROAD, THIRD FLOOR, SOUTHAMPTON PA 18966
 Mailing Address: 735 DAVISVILLE ROAD, THIRD FLOOR, SOUTHAMPTON PA 18966

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/20/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2050034	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable) 700002599607		
				83	-07/27/98--01107--036		
				84	City	***150.00	85 Zip Code FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TANNER, STEPHEN B.			1.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			1.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			1.4 CITY-ST-ZIP	Southampton PA 18966		
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TANNER, MARK			2.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			2.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			2.4 CITY-ST-ZIP	Southampton PA 18966		
TITLE	ST	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOWEN, JOHN			3.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			3.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			3.4 CITY-ST-ZIP	Southampton PA 18966		
TITLE	CD	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TANNER, RAYMOND C.			4.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			4.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			4.4 CITY-ST-ZIP	Southampton PA 18966		
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TANNER, GREG			5.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			5.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			5.4 CITY-ST-ZIP	Southampton PA 18966		
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TANNER, DONNA P.			6.2 NAME			
STREET ADDRESS	TACONY AVE. & VANKIRK ST			6.3 STREET ADDRESS	735 Davisville Road, Third Floor		
CITY-ST-ZIP	PHILADELPHIA PA			6.4 CITY-ST-ZIP	Southampton PA 18966		

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, or on an attachment with an address.

SIGNATURE: _____ Date: 7/16/98 215-322-1238

CR2E034 (5/98)



TANNER INDUSTRIES, INC.

735 DAVISVILLE ROAD, THIRD FLOOR
SOUTHAMPTON, PA 18966-3200
215-322-1238 FAX 215-322-7725
www.tannerind.com

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State of Florida
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 14, 1998
RE: 1998 Annual Report

Dear Sir or Madam:

Please find enclosed the 1998 Corporate Annual Report, along with a check in the amount of \$150.00. I respectfully request that the late filing penalty be waived in light of the following. On March 9, 1998, Tanner Industries completed its relocation of its corporate office and subsequently experienced considerable problems with the forwarding of our mail, some of our mail appears to have never been received. The most critical factor which I would appreciate your consideration on was a very serious car accident that I was involved in on March 25, 1998, because of this accident I was out of work for five weeks and was forced to have fellow employees who are not familiar with my position do all of my work.

I would greatly appreciate your consideration of the above, as well as, your consideration of our past filing history on this and the many other returns we file in the state of Florida on a timely basis.

Thank you in advance for your cooperation in this matter.

Sincerely,

Robert H. Sher
Staff Accountant