

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

FILED
Jan 28, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

01-28-1999 90036 033 ****150.00

DOCUMENT # P36769

1. Corporation Name
TANNER INDUSTRIES, INC.



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 12/20/1991

4. FEI Number: 23-2050034 Applied For: Not Applicable

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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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

TITLE	P. <input type="checkbox"/> DELETE
NAME	TANNER, STEPHEN B.
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966
TITLE	V <input type="checkbox"/> DELETE
NAME	TANNER, MARK
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966
TITLE	ST <input type="checkbox"/> DELETE
NAME	BOWEN, JOHN
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966
TITLE	CD <input type="checkbox"/> DELETE
NAME	TANNER, RAYMOND C.
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966
TITLE	D <input type="checkbox"/> DELETE
NAME	TANNER, GREG
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966
TITLE	D <input type="checkbox"/> DELETE
NAME	TANNER, DONNA
STREET ADDRESS	735 DAVISVILLE ROAD
CITY-ST-ZIP	SOUTHAMPTON PA 18966

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 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, with all other like empowered.

SIGNATURE: John J. Bowen 1-11-99 215-322-1238
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)