

AMENDED ANNUAL REPORT

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

0182471

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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92 MAY 13 PM 9:20
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080435
 1. Corporation Name
TAVANA CORP.

Principal Place of Business 7213 NW 12TH ST. MIAMI FL 33126	Mailing Address 7213 NW 12TH ST. MIAMI FL 33126
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/02/1994	4. FEI Number 65-0531653	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip Country	28 Zip Country	7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24	29	30		

9. Name and Address of Current Registered Agent
BIDGOLI, REZA J
 7213 NW 12TH ST.
 MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name Jalali-Bidgoli, Hassan
82 Street Address (P.O. Box Number is Not Acceptable) 7213 NW 12 Street
83
84 City Miami
85 Zip Code FL 33126

11. Pursuant to the provisions of Sections 807.0502 and 807.1506, 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 office. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE D	DELETED <input checked="" type="checkbox"/>
NAME BIDGOLI, REZA J	
STREET ADDRESS 7213 NW 12TH ST.	
CITY-ST-ZIP MIAMI FL 33126	
TITLE	DELETED <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
1.2 NAME	50002918195
1.3 STREET ADDRESS	-06/29/99-01020-02
1.4 CITY-ST-ZIP	***490.00 ***61
2.1 TITLE	PSD
2.2 NAME	Jalali-Bidgoli, Hassan
2.3 STREET ADDRESS	7213 NW 12 Street
2.4 CITY-ST-ZIP	Miami, FL 33126
3.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
3.2 NAME	Jalali-Bidgoli, Hossein
3.3 STREET ADDRESS	7213 NW 12 Street
3.4 CITY-ST-ZIP	Miami, FL 33126
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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 807, 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: _____
Signature typed or printed name of signing officer or director
 HASSAN Jalali, President

5/11/99 305-592-6883
Date Daytime Phone #

0012034 (1198)