

APR-10-98 FRI 11:19 AM

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Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000045816
1. Corporation Name

TASSAD INDUSTRIES, INC.

Principal Place of Business
2480 M.L.KING BLVD.
POMPANO BEACH, FL 33069

Mailing Address
% 9033 Wiles Rd, #103
Bldg 4, Coral Springs
FL 33067.

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

25. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
5/22/97
4. FEI Number
65-0755980
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

9. Name and Address of Current Registered Agent
FILINGS, INC.
3732 N.W.16th Street
Ft.Lauderdale FL 33311-4132

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

11. Signature
Signature typed or printed name of registered agent and title if applicable
12. OFFICERS AND DIRECTORS
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 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.

15. SIGNATURE
16. DATE

APR 21 1998 8:00
Secretary of State

DO NOT WRITE IN THIS SPACE

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4-13-98

CP2E034 (10/97)

Handwritten signature: R. K. 4/20/98