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PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # 393766

1. Corporation Name

TALLY-HO TAILORS, INC.

Principal Place of Business

Mailing Address

5391 N.W. 36th STREET
MIAMI SPRINGS, FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

EDWARD K. TALLEY
900 HYACINTH DRIVE
DELRAY BEACH, FL 33483

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the appointor

NOTE: Entries in A are for corporations only. Entries in B are for individuals.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [DELETE]

NAME EDWARD K. TALLEY

STREET ADDRESS 900 HYACINTH DRIVE

CITY-STATE-ZIP DELRAY BEACH, FL 33483

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [DELETE]

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74 CITY-STATE-ZIP

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[Change] [Add]

[Change] [Add]

JB
2/19/99

SIGNATURE: Edward K. Talley (PRES) EDWARD K. TALLEY 2149(305) 871-6200

SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR

CRZE034 (11/95)