

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 PM 4: 12

DOCUMENT # **679688** (2)  
1. Corporation Name  
**NATTAN, INC.**

Principal Place of Business Mailing Address  
**37 STAR ISLAND  
MIAMI BEACH FL 33139  
US**  
**701 BRICKELL AVE.  
SUITE 1110  
MIAMI FL 33131  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/24/1980** 3a. Date of Last Report **10/24/1994**  
4. FEI Number **59-2049084** 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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
**21** **26** **200 S. BISCAYNE BLVD.**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
**22** **27** **2420**  
City & State City & State  
**23** **28** **MIAMI, FLORIDA**  
Zip Country Zip Country  
**24** **25** **33131** **29** **30** **U.S.A.**

9. Name and Address of Current Registered Agent  
**MELAND, MARK S  
701 BRICKELL AVE.  
SUITE 1110  
MIAMI FL 33131**  
10. Name and Address of New Registered Agent  
**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**2420 FIRST UNION FINANCIAL CENTER**  
**83** **200 S. BISCAYNE BOULEVARD**  
**84** **MIAMI** **85** Zip Code **FL 33131**

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, 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 **MARK MELAND** DATE **3/28/95**  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REIBER, NATHAN</b>	1.2 NAME	
STREET ADDRESS	<b>8888 COLLINS AVE.</b>	1.3 STREET ADDRESS	<b>37 STAR ISLAND</b>
CITY, ST, ZIP	<b>MIAMI BEACH FL</b>	1.4 CITY, ST, ZIP	<b>MIAMI BEACH, FL 33139</b>
TITLE	<b>SDT</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REIBER, CAROLEE</b>	2.2 NAME	
STREET ADDRESS	<b>8888 COLLINS AVE</b>	2.3 STREET ADDRESS	<b>37 STAR ISLAND</b>
CITY, ST, ZIP	<b>MIAMI BEACH FL</b>	2.4 CITY, ST, ZIP	<b>MIAMI BEACH, FL 33139</b>
TITLE	<b>V</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MELAND, MARK S.</b>	3.2 NAME	
STREET ADDRESS	<b>701 BRICKELL AVE., #1110</b>	3.3 STREET ADDRESS	<b>200 S. BISCAYNE BOULEVARD, #2420</b>
CITY, ST, ZIP	<b>MIAMI FL</b>	3.4 CITY, ST, ZIP	<b>MIAMI, FL 33131</b>
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attachment thereto as indicated.

SIGNATURE: **MARK MELAND** DATE **3/28/95** SIGNATURE NUMBER **(E-5) 358-6363**  
(Signature, typed or printed name of signing officer or director)