SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Jul 25 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS (2)**DOCUMENT #** THE TIGERTAIL ASSOCIATION, INC. Principal Place of Business Mailing Address 9655 S DIXIE HWY 9655 \$ DIXIE HWY STE 210 STE 210 DO NOT WRITE IN THIS SPACE MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 3. Date Incorporated or Qualified 118 12/01/1970 03/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2512411 21 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Country 24 29 30 Personal Property Tax due June 30. 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALTSHULER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9655 S DIXIE HWY SUITE 210 83 MIAMI FL 33156 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ALTSHULER, THELMA NAME 1.2 NAME 3100 JEFFERSON ST. STREET ADORESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE COOKE-YARBOROUGH, STEVEN NAME 2.2 NAME 3555 CRYSTAL COURT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HELDT, AGNETA NAME 3.2 NAME 3024 KIRK ST. STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIF 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE ALTSHULER, RICHARD NAME 4.2 NAME 9655 S DIXIE HWY STE 210 STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition COLD, RONALD F. NAME 5.2 NAME 2542 LINCOLN AVE. STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE REQUIRED?

SIGNATURE:

FILED

Westween July 21, 1997 30569 0746