

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F36796** (3)

1. Corporation Name
TANCO CONSTR. CO., INC.



Principal Place of Business: **5481 ROYAL PALM BEACH BLVD
14766 RANCHWOOD COURT
ROYAL PALM BEACH FL 33411
US**

Mailing Address: **C/O HARRY & ELYSE TANNEN
14766 RANCHWOOD COURT
WEST PALM BEACH FL 33414
US**

3. Date Incorporated or Qualified: **06/01/1981** 3a. Date of Last Report: **01/26/1995**

4. FEI Number: **59-2101396** 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: 21
Suite, Apt. #, etc: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26
Suite, Apt. #, etc: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**LEVY, ROBERT S
1655 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

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

SIGNATURE: _____ DATE: _____
Signature type or provide an electronic signature (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP	<input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TANEN, HARRY		12 NAME	
STREET ADDRESS: 14766 RANCHWOOD CT		13 STREET ADDRESS	
CITY-STATE-ZIP: WEST PALM BEACH FL		14 CITY-STATE-ZIP	
TITLE: D	<input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TANEN, ELYSE		22 NAME	
STREET ADDRESS: 14766 RANCHWOOD CT		23 STREET ADDRESS	
CITY-STATE-ZIP: WEST PALM BEACH FL		24 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		32 NAME	
STREET ADDRESS:		33 STREET ADDRESS	
CITY-STATE-ZIP:		34 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		42 NAME	
STREET ADDRESS:		43 STREET ADDRESS	
CITY-STATE-ZIP:		44 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		52 NAME	
STREET ADDRESS:		53 STREET ADDRESS	
CITY-STATE-ZIP:		54 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		62 NAME	
STREET ADDRESS:		63 STREET ADDRESS	
CITY-STATE-ZIP:		64 CITY-STATE-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)(k), 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.

SIGNATURE: *Harry Tanen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 (407) 798-3190
Date Daytime Phone #

CR2E034 (12/95)