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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004217 (3)

1. Corporation Name

TAMBETH HOLDINGS, INC.



Principal Place of Business

1401 BRICKELL AVENUE, STE 700
MIAMI FL 33131

Mailing Address

1401 BRICKELL AVENUE, STE 700
MIAMI FL 33131-3503

3. Date Incorporated or Qualified

08/19/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

LEGAL ASSETS, INC.
1401 BRICKELL AVENUE, STE 700
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

DELETE

NAME

ANDERSON, LENNERT

STREET ADDRESS

KASEVAGEN 7

CITY - ST - ZIP

45200 STROMSTAD SWEDEN

TITLE

D

DELETE

NAME

LEPPARD, PETER E

STREET ADDRESS

LE MONT ARDAINE RUE DES ARDAINEA

CITY - ST - ZIP

ST PIERRE GUERNSEY

TITLE

D

DELETE

NAME

GLANFIELD, PHILIP J

STREET ADDRESS

THE WILLOWS NORCO ROAD

CITY - ST - ZIP

ST SAMPSONS GUERNSEY

TITLE

D

DELETE

NAME

CARPENTER, PAUL J

STREET ADDRESS

LLETAS, OSMOND LANE

CITY - ST - ZIP

ST SAMPSONS GUERNSEY

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TITLE

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NAME

CARPENTER, PAUL J

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0170604

CR2E034 (9/96)