

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Mar 25 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 # H29509 (7)
1. Corporation Name
TATSCH ENTERPRISES, INC.



Principal Place of Business Mailing Address
2103 LUSITANIA DR SARASOTA FL 34231 US **2103 LUSITANIA DT SARASOTA FL 34231-4112 US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/08/1984		08/08/1996	
22		27		4. FEI Number		Applied For	
Sulte, Apt. #, etc.		Suite, Apt. #, etc.		59-2861765		Not Applicable	
23		28		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29		30	
Zip		Country		Zip		Country	
25		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		29		30		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TATSCH, JAMES B. 2103 LUSITANIA DR SARASOTA FL 34231 232 MARY DRIVE OLDSMAR, FL 34677				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: *James B. Tatch* PRESIDENT DATE: **3/15/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	<input type="checkbox"/> DELETE		1.1 TITLE	PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TATSCH, JAMES B.			1.2 NAME	TATSCH, JAMES B.		
STREET ADDRESS	2103 LUSITANIA DR 232 MARY DRIVE			1.3 STREET ADDRESS	232 MARY DRIVE		
CITY-ST-ZIP	SARASOTA FL OLDSMAR, FL 34677			1.4 CITY-ST-ZIP	OLDSMAR, FL 34677		
TITLE	VTD	<input type="checkbox"/> DELETE		2.1 TITLE	VTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	TATSCH, J BRADLEY			2.2 NAME	J BRADLEY TATSCH		
STREET ADDRESS	232 MARY DRIVE			2.3 STREET ADDRESS	232 MARY DRIVE		
CITY-ST-ZIP	OLDSMAR, FL 34677			2.4 CITY-ST-ZIP	OLDSMAR, FL 34677		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *James B. Tatch* DATE: **3/15/97**

CR2E034 (9/96)

bank #173.75

Handwritten initials/signature