FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **J02649** **(8)**

1. Corporate Name
TANGENT ASSOCIATES, INC.

Principal Place of Business
5000 SW 52ND ST.
SUITE 501
DAVIE FL 33314
US

Mailing Address
2431 SW 28TH AVE.
FT. LAUDERDALE FL 33312

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24
County
25

2a. Mailing Address
26
Street Address
27
City, & State
28
Zip
29
County
30

3. Date Incorporated or Qualified
03/07/1986

3a. Date of Last Report
01/18/1995

4. FEI Number
59-2641273
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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WEISS, STEVEN A.
2431 SW 28TH AVE.
FT. LAUDERDALE FL 33312

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 Section 607.0502 and/or 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0501, Florida Statutes, and the officers or directors 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 registered agent under Section 607.0505, Florida Statutes.

SIGNATURE: 1/23/96
SIGNATURE OF A NEW REGISTERED AGENT — DATE

12. OFFICERS AND DIRECTORS

DP
WEISS, STEVEN A.
2431 SW 28TH AVE.
FT. LAUDERDALE FL 33312
[ ] DELETE

DVP
WEISS, NORA L.
2431 SW 28TH AVE.
FT. LAUDERDALE FL 33312
[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or other entity or business organization 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 supplemental report with my title or authority as a director or officer.

SIGNATURE: 1/23/96 305-797-9883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

CR2E034 (12/95)