


FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
• 1998



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

Mar 16 1998 8:00a
Secretary of State

DOCUMENT # 202003
1. Corporation Name
SALTA INC

Principal Place of Business
5890 ROOMAN ST
Hollywood, FL
33023

Mailing Address
5890 ROOMAN ST
Hollywood, FL
33023

2. Principal Place of Business
21 5890 ROOMAN ST
Suite, Apt. #, etc.
22 City & State
23 Hollywood, FL
Zip
24 33023
Country
25 USA

2a. Mailing Address
26 5890 ROOMAN ST
Suite, Apt. #, etc.
27 City & State
28 Hollywood, FL
Zip
29 33023
Country
30 USA

3. Date incorporated or Qualified
7/14/1989

4. FEI Number
65-0156462
Applied For
Not Applicable

5. Certificate of Status Desired
X
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
X
\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
X Yes
No

9. Name and Address of Current Registered Agent
Tacher Elias
68-77 COLLINS AVE
apt 1001
SURFSIDE FLA 33154

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 Tacher - Robert J SIEDLECKI - Pres 3/9/98

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 Tacher Elias 10101 COLLINS AVE 11 F BAL Harbour FLA 33154
2 Tacher Perla 10101 COLLINS AVE 11 F BAL Harbour FLA
3 Tacher David 10101 COLLINS AVE 11 F BAL Harbour FLA
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT/STID
1.2 NAME Robert J SIEDLECKI
1.3 STREET ADDRESS 5890 ROOMAN ST
1.4 CITY-STATE-ZIP Hollywood, FL 33023
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I 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 if changed or on an attachment with an address.
SIGNATURE Tacher - Robert J SIEDLECKI Pres 3/9/98 305-621-0389