

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02003

1. Corporation Name:

SALTA INC.

Principal Place of Business

Mailing Address

10101 COLLINS AVE
APT #11F
BAL HARBOR, FLORIDA
33154

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/14/89

4. FET Number

65-0156462

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 10101 COLLINS AVE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 BAL HARBOR FL

28

Zip

Country

Zip

Country

24 33154

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

PERLA TACHER

82 Street Address (P.O. Box Number is Not Acceptable)

10101 COLLINS AVE #11F

83

84 City

BAL HARBOR

FL

85

Zip Code
33154

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

Perla Tacher

10/6/98

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when registering)

DATE

12.1 TITLE PRESIDENT ROBERT J. SIEDLECKI ☒ DELETE

NAME SB90 RODMAN ST.

STREET ADDRESS HOLLYWOOD, FL 33023-1940

12.2 TITLE SECRETARY ROBERT J. SIEDLECKI ☒ DELETE

NAME SB90 RODMAN ST.

STREET ADDRESS HOLLYWOOD, FL 33023-1940

12.3 TITLE DIRECTOR ROBERT J. SIEDLECKI ☒ DELETE

NAME SB90 RODMAN ST.

STREET ADDRESS HOLLYWOOD, FL 33023-1940

12.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE PRESIDENT, TRES. ☐ Change ☒ Addition

NAME PERLA TACHER

13.2 STREET ADDRESS 10101 COLLINS AVE #11F

13.3 CITY, ST, ZIP BAL HARBOR FL 33154

13.4 TITLE V. PRES. SECRETARY ☐ Change ☒ Addition

NAME SARA TACHER

13.5 STREET ADDRESS 10101 COLLINS AVE #11F

13.6 CITY, ST, ZIP BAL HARBOR FL 33154

13.7 TITLE DIRECTOR ☐ Change ☒ Addition

NAME DAVID TACHER

13.8 STREET ADDRESS 10101 COLLINS AVE #11F

13.9 CITY, ST, ZIP BAL HARBOR FL 33154

13.10 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST, 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:

Perla Tacher

10/6/98

CR2E034 (10/97)