

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

FILED

Jun 03 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 # L66985 (7)			
1. Corporation Name TANSTAFL, INC.			
Principal Place of Business % DOUGLAS L. ROBERTS ST. 910 TRADE CTR. S. 100 W. CYPRESS CK RD FT LAUDERDALE FL 33309 US		Mailing Address % DOUGLAS L. ROBERTS ST. 910 TRADE CTR S 100 W CYPRESS CT RD FT LAUDERDALE FL 33309 US	
2. Principal Place of Business 21 Suite 411 Lake Wyman 22 Suite, Apt. #, etc. 24 2424 N. Federal Hwy 25 City & State 23 Boca Raton FL 24 33432 25 Palm Bch		2a. Mailing Address 26 P.O. Box 1836 27 Suite, Apt. #, etc. 28 Boca Raton FL 29 33429 30 Palm Bch	
3. Date Incorporated or Qualified 04/19/1990		3a. Date of Last Report 05/01/1996	
4. FEI Number 65-0189139		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent ROBERTS, DOUGLAS L. 100 WEST CYPRESS CREEK ROAD SUITE 910 TRADE CENTRE SOUTH FT LAUDERDALE FL 33309		10. Name and Address of New Registered Agent 81 Douglas L. Roberts 82 Street Address (P.O. Box Number (Not Applicable)) 83 Suite 411, 2424 N. Federal Hwy 84 City Boca Raton FL 85 33432	
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 Douglas L. Roberts		DATE 4/30/96	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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 if changed, or on an attachment with an address.			



CR2E034 (9/96)