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

FILED PROFIT Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L70961 (2)TAMMAR, INC. Mailing Address Principal Place of Business 1900 TAMIAMI TRAIL 1900 TAMIAMI TRAIL **UNIT 124** DO NOT WRITE IN THIS SPACE MURDOCK FL 33948-1039 MURDOCK FL 33948-1039 3. Date Incorporated or Qualified 05/04/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For Not Applicable 65-0188138 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes ∏ No 29 30 Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WILKIE, TAMARA 1900 TAMIAMMI TR Street Address (P.O. Box Number is Not Acceptable) 82 SUITE U 124 63 PORT CHARLOTTE FL 33948 84 City 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. Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.3 TITLE TITLE WILKIE, TAMARA M. 1.2 NAME NAME 1210 STRASBURG 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 1.4 CITY - \$7 - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE MCCOURT, MARILYN 2.2 NAME NAME STREET ADDRESS 1202 STRASBURG 2.3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition OFLETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-ZIP CITY-S1-ZIP Change Addition TITLE DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

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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. MANLIND MECOURT

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP