

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M 41523 (5)

1. Corporation Name

TAL'S of Miami Inc.

Principal Place of Business

Mailing Address

10101 Collins Ave.
Suite No. 115
BAL HARBOR, FL 33154
US

8 CHESTNUT LANE
Woodbury, N.Y. 11797

2. Principal Place of Business

21 10101 Collins Ave.
Suite, Apt. #, etc.
22 115

23 City & State
BAL HARBOR, FLA.
24 Zip 33154 25 Country USA

2a. Mailing Address

26 8 Chestnut Lane
Suite, Apt. #, etc.

27 City & State
Woodbury, N.Y.
28 Zip 11797 29 Country USA

9. Name and Address of Current Registered Agent

PERLA TACHER, President
10101 Collins Ave - Suite 115
BAL HARBOR, FLA. 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

Signature typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when making change)

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME ELIAS TACHER

STREET ADDRESS 10101 Collins Ave

CITY-ST-ZIP BAL HARBOR, FLA 33154

12 TITLE [] DELETE

NAME RUBEN LEVY

STREET ADDRESS 8816 Collins Ave.

CITY-ST-ZIP SURFSIDE, FLA 33154

13 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

14 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

15 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

16 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

17. 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, with all other like empowered

SIGNATURE: RUBEN LEVY - Secretary 02/10/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
99 MAR 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or changed

11/12/96

4. FEI Number

59-2748495

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Annual
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

81 Name

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

10101 Collins Ave.

83 Bal Harbor, FL 33154

84 City

FL 85 Zip Code

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PERLA TACHER - PRES

10111 Collins Ave - Suite 115

BAL HARBOR, FLA 33154

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****158.75 ****158.75

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