## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # M43381 (6) 42 TANGO, INC. Principal Place of Business Maling Address 13730 SW 18 CT 13730 SW 18 CT DAVIE FL 33325 DAVIE FL 33325 3a. Date of Last Report 3. Date Incorporated or Qualified 12/17/1986 04/27/1995 2. Principal Place of Business 2a. Mailing Andress 4. FEI Number Applied For 26-7522492 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Stalus Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zφ Country Zip 8. This corporation has habit ty for intangible tax under s. 199.032, Yes 🔀 No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LUDWIG, RICHARD 13730 SW 18TH CT Street Address (P.O. Box Number is Not Acceptable) 82 DAVIE FL 33325 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 Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signal are required when receible on (3.6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE Change Addition 13 11516 TITLE LUDWIG, RICHARD 1.2 NAME CR2E034 NAME 13730 SW 18 CT 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 2 LTITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 City - ST- ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY ST-ZIP CITY - ST - ZIP Addition DELETE Change [ TITLE 4.1 7/11 € NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST-ZIP DELETE ne titbA sgns40 THLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STHEET ADDRESS 6.4 City - \$1 - 202 CITY - ST- 7IP

14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 logal 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIG