

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000076125 (1)**

1. Corporation Name
TANCO REAL ESTATE CO., INC.



Principal Place of Business

**2 S BISCAYNE BLVD.
SUITE 3250
MIAMI FL 33131**

Mailing Address

**2 S BISCAYNE BLVD.
SUITE 3250
MIAMI FL 33131**

2. Principal Place of Business

21 **5481 Royal Palm Beach Blvd**
State Apt. #, etc.

2a. Mailing Address

26 **5481 Royal Palm Beach Blvd**
State Apt. #, etc.

City & State

23 **Royal Palm Beach, FL**

City & State

28 **Royal Palm Beach**

Zip

24 **33411**

Country

25 **USA**

Zip

29 **33411**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**TANEN, JEFFREY S
2 S BISCAYNE BLVD.
SUITE 3250
MIAMI FL 33131**

3. Date Incorporated or Qualified

10/14/1994

3a. Date of Last Report

02/09/1995

4. FEI Number

65-0530890

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Name of Registrant (Print Name and Title)

Name of Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

1. TITLE DELETE

**P
TANEN, BARBARA
5481 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH FL**

2. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

1. NAME

1. STREET ADDRESS

1. CITY-STATE-ZIP

2. TITLE Change Addition

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

3. TITLE Change Addition

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE Change Addition

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE Change Addition

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE Change Addition

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this document is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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. 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 of this report, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Tanen

2/13/96

(407) 798-3190

CR2E034 (12/95)