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

PROFIT CORPORATION ANNUAL REPORT

1998



Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000026538 (5)

TATUM FRAMING, INC.

FILED Feb 26 1998 8:00am Secretary of State



| Principal Plac | o of Business | NA - 11 A - 2 | | | |
|---|---|---------------------|----------------------------------|---|-------------------------|
| Principal Place of Business Mailing Address | | | | | |
| 514 S.W. 132ND TERRACE 514 S.W. 132ND TERRACE DAVIE FL 33325 DAVIE FL 33325 | | | | | |
| | | DATE TE ODDES | | DO NOT WRITE IN THI | S SPACE |
| | | | | 3. Date Incorporated or Qualified | |
| | | | | 04/04/1995 | |
| | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 28 | 71 Sw 79.AVE 207 | 26 | | 65-0569055 | Not Applicable |
| Suite Apt | | Suite, Apt #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| 22) A V I City & Stat | e FL | City & State | | | Fee Required |
| 23 3332 | | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be |
| Zip | Country | [28] Zip | Country | | Added to Fees |
| 24 | 25 | ├─ ┐ | 100 mg | This corporation owes or has paid the operational Property Tax due June 30. | Current year Intangible |
| | 9. Name and Address of Current | | <u>~</u> | 10. Name and Address of New Registers | |
| AV | IERILAWYER | | 81 Name | | |
| 343 ALMERIA AVE. | | | 82 Street Add | ress (P.O. Box Number is Not Acceptable) | |
| CORAL GABLES FL 33134 | | | Street Add | ress (P.O. Box Number is Not Acceptable) | |
| | | | 83 | | |
| | | | 84 City | | . 65 Zip Code |
| Ad Daniel | | | | F | |
| 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 | | | | | |
| 12. | Signature, typod or protect name of registered agent OFFICERS AND | | Registered Agent signature requi | | |
| TITLE | P | DELETE | 13. | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 |
| NAME | TATUM, ANDREW L | En perce | 1.2 NAME | | Li change Li Addition |
| STREET ADDRESS | 514 S.W. 132ND TERRACE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | DAVIE FL 33325 | | 1.4 City-St-Zip | | |
| TITLE | | DELETE | 2 1 TITLE | 7.10.00 | ☐ Change ☐ Addition |
| NAME | | | 2 2 NAME | | |
| STREET ADDRESS | | | 23 STREET ADDRESS | | 1 |
| CITY-ST-ZIP | | | 2 4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 31 TITLE | | Change Addition |
| NAME | | | 3 2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY - ST - ZIP | | |
| TITLE | | ☐ DELETE | . 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4. 2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CiTY-ST-ZiP | | |
| TITLE | | DETETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | T on the | 54 CITY-ST-ZIP | | |
| TITLE | | ☐ DELFTE | 6.1 TITLE | | Change Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CiTY - ST - ZIP | | |

14. Thereby certify that the information supplied with this filling 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.