

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

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May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra L. Bartholomew Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 95000038797			
1. Corporation Name TAN SYSTEMS III INC.			
Principal Place of Business 10376 EAST COLONIAL DRIVE ORLANDO FL 32817		Mailing Address	
2. Principal Place of Business		3. Date Incorporated or Qualified	
21 10376 EAST COLONIAL DR		3a. Date of Last Report	
22 Suite, Apt. #, etc.		4. FEI Number 59-3418966	
23 City & State ORLANDO FL 32817		Applied For Not Applicable	
24 Zip 32817		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26 27 28 29 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent RICHARD E GAETANO 10376 EAST COLONIAL DR ORLANDO FL 32817		10. Name and Address of New Registered Agent	
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.		81 Name Richard E. Gaetano	
SIGNATURE		82 Street Address (P.O. Box Number is Not Acceptable)	
Signature of current registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating)		83 10376 East Colonial Dr	
Signature of new registered agent when reinstating		84 City Orlando	
DATE 4/15/97		85 Zip Code FL 32817	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP	
15 TITLE NAME STREET ADDRESS CITY- ST- ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP	
16 TITLE NAME STREET ADDRESS CITY- ST- ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP	
17 TITLE NAME STREET ADDRESS CITY- ST- ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP	
18 TITLE NAME STREET ADDRESS CITY- ST- ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP	
19 TITLE NAME STREET ADDRESS CITY- ST- ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP	
20 TITLE NAME STREET ADDRESS CITY- ST- ZIP		71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY- ST- ZIP	
21 TITLE NAME STREET ADDRESS CITY- ST- ZIP		81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY- ST- ZIP	
22 TITLE NAME STREET ADDRESS CITY- ST- ZIP		91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY- ST- ZIP	
23 TITLE NAME STREET ADDRESS CITY- ST- ZIP		101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY- ST- ZIP	
24 TITLE NAME STREET ADDRESS CITY- ST- ZIP		111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY- ST- ZIP	
25 TITLE NAME STREET ADDRESS CITY- ST- ZIP		121 TITLE 122 NAME 123 STREET ADDRESS 124 CITY- ST- ZIP	
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27 TITLE NAME STREET ADDRESS CITY- ST- ZIP		141 TITLE 142 NAME 143 STREET ADDRESS 144 CITY- ST- ZIP	
28 TITLE NAME STREET ADDRESS CITY- ST- ZIP		151 TITLE 152 NAME 153 STREET ADDRESS 154 CITY- ST- ZIP	
29 TITLE NAME STREET ADDRESS CITY- ST- ZIP		161 TITLE 162 NAME 163 STREET ADDRESS 164 CITY- ST- ZIP	
30 TITLE NAME STREET ADDRESS CITY- ST- ZIP		171 TITLE 172 NAME 173 STREET ADDRESS 174 CITY- ST- ZIP	
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