## 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 # P95000050105

1. Corporation Name

TALA HOMES, INC.

Principal Place of Business

C/O NICOLAS FERNANDEZ.P.A. GALBES INT. PLZ 2655 LE JEUNE ROAD, PENTHOUSE 1-D

C/O NICOLAS FERNANDEZ.P.A. GALBES INT. PLZ 2655 LE JEUNE ROAD, PENTHOUSE 1-D

**FILED** Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90289 037 \*\*\*150.00



DO NOT	WOITE	M THIS	CDACE

3. Date Incorporated or Qualified 06/26/1995  2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporated or Qualified 06/26/1995 4. FEI Number 59-3327067 Not Applied For Not Added to Fees Not Black	OOTAL ONDEED	112 00101	***************************************		5 5 1 1	
Applied Formander   Part	CORAL GABLES FL 33134 CORAL					
Suite Apt # elc.   Salt					00/20/ 1993	Applied For
So NW LeJeune Rd Ste 3   27	2. Principal Pl	olas Fernandez,	P 2a. Mailing Address 780 NW L	eJeune 1	Rd 59-3327067	Not Applicable
City & State   City		#, etc. 30 - San and an and an	Suite, Apt. #, etc.		5. Certificate of Status Desired	
Minimity   Florida   28    Miami, Florida   Trust Fund Contribution   Added to Fees	<sub>2</sub> /80 NW	LeJeune Rd Ste		324		<u>.</u>
33126   25   USA   29   33126   30   USA   Personal Property Tax.   Yes   Moo   9. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   10. Name   10. Name and Address of New Registered Agent   10. Name and Address of New Registered Agent   10. Name and Address of New Registered Agent   10. Name	City & State	Florida	Miami E	lorida	, 1	
9. Name and Address of Current Registered Agent  MENEDEZ, JUAN C 9582 SW 40TH STREET OFFICE #3 MIAMI FL 33165  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 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, and accept the obligations of, Section 607,0502 and 607,1508, Florida Statutes agent. Jam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  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 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, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY ST.2P  MENENDEZ, JUAN C  12. TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. WMENENDEZ, JUAN C  12. TITLE  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  12. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  12. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  12. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  13. STREET ADDRESS  14. CITY ST.2P  MENENDEZ, JUAN C  15. STREET ADDRESS  16. CITY ST.2P  MIAMIT, Florida 33165  17. ST.2P  MIAMIT, Florida 33165  18. DELETE  18. DELETE  18. DELETE  18. DELETE  18. DELETE  18. DELETE  19. STREET ADDRESS  19. CARN CORP.  19. CAR	Zip			•	8. This corporation owes the current	year mangiole
MENEDEZ, JUAN C 9582 SW 40TH STREET OFFICE #3 MIAMI FL 33165  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 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, Typed or printed name of regulated aport and title # appointment as registered Agent agrature required when rentating)  12. OFFICERS AND DIRECTORS  TITLE  D O DELETE  NAME MENENDEZ, JUAN C 12 NAME MENENDEZ, JUAN C 13 SIRECTADORESS 10291 SW 33TH STREET  D D DELETE  13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  NAME MENENDEZ, JUAN C 13 SIRECTADORESS 10291 SW 33TH STREET  D D DELETE  D D DELETE  D D DELETE  NAME FEITO, RAYMOND  22 NAME FEITO, RAYMOND  SIRECTADORESS 40 90 LAGUNA STREET, SUITE C  CORAL GABLES FL 33134  DELETE  D D DELETE  AND DELETE  AND DELETE  AND DELETE  12 NAME  HAJJAR, MOHAMED  SIRECTADORESS 2355 SALZEDO STREET, SUITE 202  CITY-ST-ZP  CORAL GABLES FL 33134  DELETE  NAME  DELETE  NAME  HAJJAR, MOHAMED  ACCHANGES  ACCHA	33	126 <sub>25</sub> USA	29 33126 <sub>3</sub>	USA		
MENEDEZ, JUAN C 9582 SW 40TH STREET OFFICE #3 MIAMI FL 33165  84 City FL 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 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, part familiar with, and accept the obligations of, Section 607.0505, Filorida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or printed name of registered agent and the # sepicable. (NOTE: Registered Agent agenture required when releasting)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D		9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Reg	istered Agent
9582 SW 40TH STREET OFFICE #3 MIAMI FL 33165  84 City FL 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 agent, are 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, are 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, are 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, are 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, are both, in the State of Florida, Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D				81 Nam	ne	•
9582 SW 40TH STREET OFFICE #3 MIAMI FL 33165  83  84 City FL 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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, typed or printed name of registered agent and title if application.  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D MAME MENENDEZ, JUAN C 12. NAME MENENDEZ, JUAN C 13. STREET ADDRESS 10.291 SW 33rd Street Miami, Florida 33165  TITLE D MAME FEITO, RAYMOND 21. NAME FEITO, RAYMOND 22. NAME FEITO, RAYMOND 22. NAME FEITO, RAYMOND 22. NAME FEITO, RAYMOND 23. STREET ADDRESS 40.90. Laguna_Street_Suite C CITY-ST-ZIP Miami, Florida 33134  TITLE D CORAL GABLES FL 33134  DELETE 31. TITLE D T Miami, Florida 33134  TITLE D T Miami, Florida Statutes.  T Miami, Florid		·		82 Stre	et Address (P.O. Box Number is Not Acceptable	9)
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14. 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 conversion 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 open attachment with an address, with all other like empowered.

SIGNATURE: