

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000067039 (4)

1. Corporation Name
TAHA OUTLET INC.

Principal Place of Business

8451 S.W. 24TH ST.
MIAMI FL 33186

Mail Address

8451 S.W. 24TH ST.
MIAMI FL 33186

2. Principal Place of Business

21 State/Apt./Rm.

22 City & State

23 Zip Country

24

2a. Mailed Address

26 7326 SW 45 ST

27 City & State

28 Miami FL

29 33155 30 USA

9. Name and Address of Current Registered Agent

ALMIR, AMIR
5702 SOUTHWEST 80TH STREET
SOUTH MIAMI FL 33146

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business of the corporation, and that the same was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation with my residence at the principal place of business of the corporation.

SIGNATURE

12. PD ALMIR, AMIR

5702 S.W. 80TH ST., SOUTH
MIAMI FL 33146

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied by the corporation is true and correct, and that the same was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation with my residence at the principal place of business of the corporation.

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FILED
May 15 1998 8:00am
Secretary of State



DID NOT WRITE IN THIS SPACE

3. Date Incorporated or Certified

08/30/1995

4. FEI Number

65-0615011

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 owns or has paid the current year Intangible
Personal Property Tax due June 30

[]

Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (10/97)

SIGNATURE

AMIR
Almira

4/28/98

305-266-4042