SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000080700 (4) TANGOS OF VERO BEACH, INC. Mailing Address Principal Place of Business 1786 LACOMIN ST SEBASTIAN FL 32958 1786 LACONIA ST SEBASTIAN FL 32958 3a. Date of Last Report 3. Date Incorporated or Qualified 10/18/1995 44 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 925 Bougainvillea lane 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Yes No Ind. Rur Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 TENCH, BEN S 82 Street Address (P.O. Box Number is Not Acceptable) 1786 LACONIA ST SEBASTIAN FL 32958 83 Zip Code 85 84 City 507.0502 and 607.1509 Forida Statutes, the above named corporation submits this statement for the purpose of changing its registered the State of Florida. Sugh change was authorized by the corporation's board of directors. I hereby acceptable anti-oid type of the obligations of, Sacresco 7.0505, Figure Statutes. 11. Pursuant to office or re uons of Section agent. I ar SIGNATURĒ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE R2E034 TENCH, BEN S 1.2 NAME NAME 1786 LACONIA ST 13 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 14 CITY - ST - ZIP City - ST - ZIP Change ____ Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME TENCH, JILL R 2 3 STREET ADDRESS 1786 LACONIA ST STREET ADDRESS SEBASTIAN FL 32958 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64CITY-ST-ZIP CITY-ST-ZIP supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I aded on this annual report of supplemental and uses not quality for the exemption stated in Section 1.19.07(S)(K). Florida Statutes 1 ated on this annual report of supplemental annual report is true and accurate and that my signature shalf have the same legal effect as if or directly of the corporation by the receiver or histee empowered to execute this report as required by Chapter 617, Florida Statutes, and Block 1341 mangles, or on an attachment with an address. 14. I do hereby certify that the infor further certify that the informati made under oath, that I am an that my name appears in Blo

SIGNATURE: