SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000096245 (2)

TAMARA INDUSTRIES, INC.

FILED Sep 30 1998 8:00am Secretary of State

Principal Place	e of Bus iness		Mailing Addres	Mailing Address			
2020 N.E. 135TH STREET			2020 N.E. 135TH	2020 N.E. 135TH STREET			
STE. 611-2			STE. 661-2				
NORTH MIAMI	FL 33181			NORTH MIAMI FL 33181			DO NOT WRITE IN THIS SPACE
US			05	US			3. Date Incorporated or Qualified
1							12/18/1995 <u> </u>
2. Principal Pi	iace of B usin	988	2a. Mailing Add	2a. Mailing Address			4. FEI Number Applied For
21			26	26			65-0644212 Not Applicable
Sulte, Apt.	#, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22							Fee Required
City & State			City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23			28	· · · · · · · · · · · · · · · · · · ·			Trust Fund Contribution
Zip	-	Country	Zip	<u> </u>	_ Country		8. This corporation owes or has paid the current year intengible
24 25			29]	l			Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent
GLOWACKA, TAMARA					81	Name	
) N.E. 135TI	1 STREET				Street	Address (P.O. Box Number is Not Acceptable)
	611-2			63			
NOR	th Mi ami F	L 33181					·
					84	City	85 Zip Code
							FL
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							
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							
		or printed name of registered i	agent and title if applicable	(NOTE	Registered A	gent signalu	re required when reinstating) DATE
12.	OFFICERS AND DIRECTORS				13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD		<u></u>	DELETE	1.1 TITLE		Change Addition
NAME	GLOWACKA, TAMARA				1.2 NAME		
STREET ADDRESS		135TH STREET, #	611-2	1.3 STREET ADDRESS		ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL				1.4 CITY-ST-ZIP		
TITLE	VP			DELETE	2.1 TITLE		Change Addition
NAME	LEIVA, JOAQUIN				2.2 NAME		
STREET ADDRESS		135TH STREET, #	611-2	2.3 \$1		ADDRESS	
CITY-ST-ZIP	NORTH M	IAMI FL				-ZIP	
TITLE				DELETE	3.1 TITLE		Change Addition
NAME					3.2 NAME		·
STREET ADDRESS				3.3 STRE		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	<u>-</u>
TITLE				ELETE	5.1 TITLE		Change Addition
NAME					5.2 NAME	ļ	00,000,2653860
STREET ADDRESS					5.3 STREET	address	-10/02/98010050 0 8
CITY-ST-ZIP			·		5.4 CITY-ST-	ZIP	***150.00
TITLE				ELETE.	6.1 TITLE		Change Addition
NAME					6.2 NAME		Van
STREET ADDRESS					6.3 STREET	ADDRESS	la 1941
CITY-ST-ZIP	_				6.4 CITY-ST-	ZIP	
14. I hereby ce	rtify that the l	nformation supplied w	ith this filing does not q	ualify 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.							



TAMARA INDUSTRIES, INC 2020 NE 135 ST, SUITE 611-2 NORTH MIAMI, FL 33181-2189

September 11, 1998

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS POBOX 1500 TALLAHASSEE, FL 32302-1500

Subject: ADDRESS CORRECTION FOR ANNUAL REPORT

Dear Sir/Madam,

Over the past few years we've never received our notice of payment on time because your office was sending it to the wrong address. Last year we sent you a letter giving you the correct address. In June of this year I called your office to enquire as to why I had not received my notice and was told I should wait. And again this year your office sent the notice to the wrong address.

I feel I have done all I can to rectify the problem and that I should not be penalized. I am enclosing copies of the letters I sent you with the correct address. I ask that you reconsider the penalty imposed since your office is not correcting the problem. My correct address is:

TAMARA INDUSTRIES, INC. 2020 NE 135 STREET, # 611-2 NORTH MIAMI, FL 33181-2189

I am enclosing a check in the amount of \$150.00 to cover the annual corporate fee.

Sincerely,

Tamara Glowacka

Attachments: address copy from 1997 and 1998