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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P9600000783 (6)

TIARA ENTERPRISES, INC.

Principal Place of Business Mailing Address 237 SPARROW POINT 5150 FLAMINGO RD COOPER CITY FL 33330 JUPITER FL 33458

FILED May 07 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State Country Zip Country Applied For Not Applicable South Apt. #, etc. Suite, Apt. #, etc. S								3. Date incorporated or Qualified				
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Suite, April 4, etc. 25 Suite, April 4, etc. 27 Suite, April 4, etc. 28 Suite, April 4, etc. 29 Suite, April 4, etc. 20 Suite	_				├ ¬	ê ~				- I de la companya del companya de la companya del companya de la		
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Zip Country Zip Country Zip Country R. This comparation owes or has paid the current year Inangiple Personal Property Rate due June 30 Yes No. Yes Yes No. Yes Yes No. Yes Yes No. Yes Yes No.					L.,	City & State				6. Election Campaign Financing \$5.00 May Be		
9. Name and Address of Current Registered Agent ANDERSON, TRACEY J 237 SPARROW POINT JUPITER FL 33458 80 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,000P and 607 15.08. Florida Statutes, the above-named corporation automats this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation automats this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation automats this statement for the purpose of changing its registered office or registered agent, and the manufacture changes are submated by the corporation's board of declars. I hereby accept the appointment as registered signal, and manufacture the purpose of changing its registered office or registered agent, and the submate and accept the chiqualons of, Section 607,5006, Florida Statutes. 12. OF FICURS AND DIRECTORS 12. OF FICURS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 INTE 10. STREET ADDRESS 11. STREET ADDRESS 11. STREET ADDRESS 11. STREET ADDRESS 22. STREET ADDRESS 23. STREET ADDRESS 23. STREET ADDRESS 23. STREET ADDRESS 23. STREET ADDRESS 34. OFF. ST. PP 10. DELETE 21. NIME 22. NIME 22. NIME 23. STREET ADDRESS 34. OFF. ST. PP 10. Change Addition ADDRESS SHEET ADDRESS 54. OFF. ST. PP 10. Change Addition Addition Addition Addition Addition Addition Addition Addition Addition ADDRESS SHEET ADDRESS 54. OFF. ST. PP 10. Change Addition Addition Addition Addition Addition Addition Addition ADDRESS	23			28					Trust Fund Contribution			
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ANDERSON, TRACET J 237 SPARROW POINT JUPTER FL 33458 88 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. I am familiar with, and accept the onlighton of, Section 607 0505, florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the onlighton of, Section 607 0505, florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the onlighton of, Section 607 0505, floridant signalure required when randaling. 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ANDERSON, TRACEY J 25 SPARROW POINT 1.3 STREET ADDRESS 1.5 STREET ADDRESS 1.5 STREET ADDRESS 1.5 STREET ADDRESS 2.7 SMAR 2.7 SMAR 2.8 STREET ADDRESS 2.9 STREET ADDRESS 2.9 STREET ADDRESS 2.9 STREET ADDRESS 2.1 STREET ADDRESS 3.3 ST			9, Name	and Address of Cu	rrent Regist	ered Agent		- · 				
JUPITER FL 33458 Ba		ANI	Derson, 1	TRACEY J				81 Name				
JUPITER FL 33458 Ba								82 Street Address (P.O. Box Number is Not Acceptable)				
Section Sect									55 Street Address (1 to 250 Matrix 55 to 151 1555 pages)			
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			ertify that the	e information supplie	d with this fil	ling does not aue				ated in Section 119.07(3)(i). Florida Statutes 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 "**rk 12 or Block 13 if changed, or on an attachment with an address."

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