


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

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 96000049421 1. Corporation Name Tiger Investments, Inc.			
Principal Place of Business 3273 Meadow Run Drive Venice, FL. 34293-1430		Mailing Address "Same"	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 6/10/96		3a. Date of Last Report	
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent Amerilawyer 343 Almeria Avenue Coral Gables, FL. 33134		10. Name and Address of New Registered Agent 81 Name Maurice L. LaRiviere 82 Street Address (P.O. Box Number is Not Acceptable) 3273 Meadow Run Drive 83 84 City Venice FL 85 Zip Code 34293	
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: <i>Maurice L. LaRiviere</i> Maurice L. LaRiviere 4/25/97 (NOTE: Registered Agent signature required when remaining)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President <input type="checkbox"/> DELETE 1.2 NAME Richard A. Lucadamo Sr. 1.3 STREET ADDRESS 3494 Kensbrook Street 1.4 CITY- ST- ZIP Las Vegas, NV. 89121 <input type="checkbox"/> DELETE		1.1 TITLE Director <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Lenella J. Phillips 1.3 STREET ADDRESS 3135 S. Mojave Rd. 1.4 CITY- ST- ZIP Las Vegas, Nv. 89121 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME <input type="checkbox"/> DELETE 2.3 STREET ADDRESS <input type="checkbox"/> DELETE 2.4 CITY- ST- ZIP <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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14. I do 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 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. SIGNATURE: <i>Richard A. Lucadamo Sr.</i> Richard A. Lucadamo Sr. 4/26/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)