

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000053677 (6)

1. Corporation Name
TANGELO SWIMWEAR INTERNATIONAL INC.

Principal Place of Business
70 CEDAR AVENUE NO. 4
COCOA BEACH FL 32931

Mailing Address
70 CEDAR AVENUE NO. 4
COCOA BEACH FL 32931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/17/1996

3a. Date of Last Report

4. FEI Number
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. Box 321001

27 Suite, Apt. #, etc.

28 City & State
COCOA BEACH, FL

29 Zip Country
32932 USA

9. Name and Address of Current Registered Agent

KIRSCHENBAUM, JACK A
1800 WEST HIBISCUS BOULEVARD
MELBOURNE FL 32902-1870

10. Name and Address of New Registered Agent

81 Name

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

83

84 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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GUY, REBECCA J
70 CEDAR AVENUE NO. 4
COCOA BEACH FL 32931

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAL, SHMUEL
70 CEDAR AVENUE NO. 4
COCOA BEACH FL 32931

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BAOR, YEHUDA
70 CEDAR AVENUE NO. 4
COCOA BEACH FL 32931

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition
700002286227-3
-09/05/97-01111-007
****165.00 ****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition
TAL, SHMUEL
14 MEACHAVIA ST.
HEAZIA 4032 ISRAEL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition
BAOR, YEHUDA
5 Hashmcon St.
Kamat-HASHADON ISRAEL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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

Signature of Rebecca J. Guy
8/25/97

112
FILED
97 SEP -6 PM 6:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (4/97)

TANGELO

A FRESH
APPROACH
TO SWIMWEAR

2

8/25/97

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500



TO WHOM IT MAY CONCERN -

Please accept the initial amount due that is unfortunately late. I did not receive the 1st notice & I was out-of-town when the 2nd notice arrived. This is my 1st full year in business & I did not know to expect this fee. I really can't afford the penalty & I hope that you will excuse my oversight.

Thank you for your consideration,

Sincerely,

Rebecca J. Gray

