

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).

FILED

Oct 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000074706 (8)

1. Corporation Name  
VAN TAM, INC.

Principal Place of Business  
1120 PINELLAS BAYWAY #213  
TIERRA VERDE FL 33715

Mailing Address  
1120 PINELLAS BAYWAY #213  
TIERRA VERDE FL 33715



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

4. FEI Number

59-3406276

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 1120 PINELLAS BAYWAY

Suite, Apt. #, etc.

22 #304

City & State

23 TIERRA VERDE, FL 33715

Zip

24 33715

Country

25 USA

2a. Mailing Address

26 1120 PINELLAS BAYWAY

Suite, Apt. #, etc.

27 #304

City & State

28 TIERRA VERDE, FL

Zip

29 33715

Country

30 USA

9. Name and Address of Current Registered Agent

VAN BUREN, MICHAEL  
1120 PINELLAS BAYWAY #213  
TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent

81 Name

VAN BUREN, MICHAEL

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

1120 PINELLAS BAYWAY #304

83

84 City

TIERRA VERDE

FL

85 Zip Code

33715

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME VAN BUREN, MICHAEL  
STREET ADDRESS 1120 PINELLAS BAYWAY #213  
CITY-ST-ZIP TIERRA VERDE FL

TITLE D ☐ DELETE

NAME BENTLEY, TAMARA S.  
STREET ADDRESS 1120 PINELLAS BAYWAY #213  
CITY-ST-ZIP TIERRA VERDE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VICE PRES, SEC, TREASURER ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

VAN BUREN, MICHAEL

9/28/98

813-867-1083

CR2E034 (5/98)