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

PROFIT CORPORATION **ANNUAL REPORT**

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000078491 (3)

TAGS GALORE & MORE, INC.

Principal Place of Business Mailing Address 8302 9TH AVE. TERR. N.W. 8302 9TH AVE. TERR. W. **BRADETON FL 34209 BRADETON FL 34209** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/20/1996</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3403782 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent REISS, PRESTON 8302 DTH AVE TERR. N.W. 82 Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34209 83 84 City 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 re-instaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PD 1.1 TITLE TITLE NAME REISS, PRESTON 1.2 NAME 8302 - 9TH AVENUE TERRACE NW 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE STD 2.1 TITLE REISS, ANNE 22 NAME 8302 - 9TH AVENUE TERRACE NW 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 34209 2. 4 CITY-ST-ZiP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY-ST-ZIP

FILED Apr 24 1998 8:00am Secretary of State

