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Jan 21 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 # P96000082225 (9)

1. Corporation Name
TENDLER ASSOCIATES, INC.



Principal Place of Business: 5550 BOWSPRIT LN LONGBOAT KEY FL 34228
Mailing Address: 5550 BOWSPRIT LN LONGBOAT KEY FL 34228

3. Date Incorporated or Qualified: 10/01/1996
3a. Date of Last Report: First report
4. FEI Number: 65-0705535
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes [] No [X]

21. Principal Place of Business: 550 BOWSPRIT LN Longboat Key FL
22. Suite, Apt. #, etc.
23. City & State: Longboat Key FL
24. Zip: 34228
25. Country: State of Florida USA

9. Name and Address of Current Registered Agent
TENDLER, SETH
5550 BOWSPRIT LN
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Row 1: TENDLER, SETH, 5550 BOWSPRIT LN, LONGBOAT KEY FL 34228.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Change and Addition. Rows 1-5 for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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 and is changed, or on an attachment, with an address.

SIGNATURE: _____ 1-12-97 941-380-0501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone # 0525520

CR2E034 (9/96)