


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

FILED

Feb 05 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 # P96000086680 (1) 1. Corporation Name TAMAT INVESTMENTS INC.					
Principal Place of Business STE. 232, 1777 VENICE LN. N. MIAMI FL 33181			Mailing Address STE. 232, 1777 VENICE LN. N. MIAMI FL 33181		
2. Principal Place of Business 21 25 N. FED. HWY Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 1814 Suite, Apt. #, etc.		27	
23 DANIA, FL City & State		28 DANIA, FL City & State		29	
24 33004 Zip		25 USA Country		30 USA Country	
9. Name and Address of Current Registered Agent WOHL, MATTHEW 1777 VENICE LANE SUITE 232 N. MIAMI FL 33181					
10. Name and Address of New Registered Agent 81 Name WOHL, MATTHEW 82 Street Address (P.O. Box Number is Not Acceptable) 25 N. FEDERAL HWY. 83 84 City DANIA, FL 85 Zip Code 33004					
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 <u>Matthew Wohl</u> DATE <u>1/26/98</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME WOHL, MATTHEW STREET ADDRESS STE. 232, 1777 VENICE LN. CITY-ST-ZIP N. MIAMI FL 33181			1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS P.O. Box 1814 1.4 CITY-ST-ZIP DANIA FLORIDA 33004-1814		
TITLE <input type="checkbox"/> DELETE NAME WOHL, TAMARA STREET ADDRESS STE. 232, 1777 VENICE LN. CITY-ST-ZIP N. MIAMI FL 33181			2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS P.O. Box 1814 2.4 CITY-ST-ZIP DANIA FL 33004-1814		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Matthew Wohl</u> DATE <u>1/26/98</u> (305) 927-1040					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/21/1996	
4. FEI Number 65-0703321	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)