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FILED
May 06 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 # P96000098176 (6)

1. Corporation Name

ALTHANH ENTERPRISE, INC.



Principal Place of Business

Mailing Address

3653 RADNOR PLACE
SARASOTA FL 34232

3653 RADNOR PLACE
SARASOTA FL 34232

1800 Northgate Blvd. A-1
Sarasota, FL 34234

P.O. box 660
ONECO, FL 34264

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1996

2. Principal Place of Business

2a. Mailing Address

21 1800 NORTHGATE Blvd.

25 P.O. BOX 660

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 A - 1

City & State

City & State

23 SARASOTA FL

28 ONECO FL

Zip

Zip

24 34234

Country

Country

25 USA

29 34264

30 USA

4. FEI Number

59-3413619

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IZZO, JOHN P
180 NO INDIANA AVE. STE 5
ENGLEWOOD FL 34223-2959

81 Name

DAVID, FRANTZ H

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

5750 OLD RANCH RD

83

84 City

SARASOTA

FL

85 Zip Code
34241

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)

1/24/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME NGUYEN, THANH V
STREET ADDRESS 3653 RADNOR PLACE
CITY-ST-ZIP SARASOTA FL 34232

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VT
NAME FORBES, ALAN
STREET ADDRESS 2817 52ND AVE. DR., WEST
CITY-ST-ZIP BRADENTON FL 34207

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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

THANH V NGUYEN

4-20-98

CP2E034 (10/97)