

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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000099875
1. Corporation Name

THE TARTAN GROUP, INC.

Principal Place of Business	Mailing Address
1572 SW 6TH CT BOCA RATON, FL. 33486	SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/10/1996	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc	4. FEI Number 65-0726925	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SPENCER, JAMES G.
1572 SW 6TH CT.
BOCA RATON, FL. 33486

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

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, if applicable,

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.1 NAME
<input type="checkbox"/> DELETE	PRESIDENT JAMES G. SPENCER 1572 SW 6TH CT BOCA RATON, FL. 33486	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		2.1 TITLE	2.1 NAME
<input type="checkbox"/> DELETE		2.2 TITLE	2.2 NAME
<input type="checkbox"/> DELETE		2.3 STREET ADDRESS	2.3 STREET ADDRESS
<input type="checkbox"/> DELETE		2.4 CITY - ST - ZIP	2.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE		3.1 TITLE	3.1 NAME
<input type="checkbox"/> DELETE		3.2 TITLE	3.2 NAME
<input type="checkbox"/> DELETE		3.3 STREET ADDRESS	3.3 STREET ADDRESS
<input type="checkbox"/> DELETE		3.4 CITY - ST - ZIP	3.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE		4.1 TITLE	4.1 NAME
<input type="checkbox"/> DELETE		4.2 TITLE	4.2 NAME
<input type="checkbox"/> DELETE		4.3 STREET ADDRESS	4.3 STREET ADDRESS
<input type="checkbox"/> DELETE		4.4 CITY - ST - ZIP	4.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE		5.1 TITLE	5.1 NAME
<input type="checkbox"/> DELETE		5.2 TITLE	5.2 NAME
<input type="checkbox"/> DELETE		5.3 STREET ADDRESS	5.3 STREET ADDRESS
<input type="checkbox"/> DELETE		5.4 CITY - ST - ZIP	5.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE		6.1 TITLE	6.1 NAME
<input type="checkbox"/> DELETE		6.2 TITLE	6.2 NAME
<input type="checkbox"/> DELETE		6.3 STREET ADDRESS	6.3 STREET ADDRESS
<input type="checkbox"/> DELETE		6.4 CITY - ST - ZIP	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; that I am an officer or director 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 for an addition or change with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES G. SPENCER

4/15/98

CR2E034 (10/97)