

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

FILED

Apr 20 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000007710

1. Corporation Name

THE TAN-TOO COMPANY INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

12644 SHORELINE DR. #8-C  
WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		1/27/97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0723477	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		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	
24		29		30	

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AV.  
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name MARK H. MIRKIN, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH LAKES BLVD. #580  
83  
84 City W. PALM BEACH FL 85 Zip Code 33401

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

*Thomas S. Crum*

MARK H. MIRKIN

4/1/98

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D.P.	1.1 TITLE	D.P.S
NAME	THOMAS S. CRUM	1.2 NAME	Thomas S. Crum
STREET ADDRESS	12644 SHORELINE DR. #8-C	1.3 STREET ADDRESS	12644 Shoreline Drive #8C
CITY-ST-ZIP	WELLINGTON, FL 33414	1.4 CITY-ST-ZIP	Wellington, FL 33414
TITLE	VP	2.1 TITLE	D
NAME	Christopher Maurice Pilie	2.2 NAME	LAWRENCE DEZENZO
STREET ADDRESS		2.3 STREET ADDRESS	7601 NW 35 AV.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	COCONUT CREEK, FL 33073
TITLE	VP.S	3.1 TITLE	VP, D
NAME	Holly Fritz	3.2 NAME	JOHN E. STEIN
STREET ADDRESS		3.3 STREET ADDRESS	1008 ISLAND DR.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE		4.1 TITLE	VP, D
NAME		4.2 NAME	MICHAEL J. SPORN
STREET ADDRESS		4.3 STREET ADDRESS	12644 SHORELINE DR. #8-C
CITY-ST-ZIP		4.4 CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE		5.1 TITLE	VP, D
NAME		5.2 NAME	DOUGLAS A. WEIR
STREET ADDRESS		5.3 STREET ADDRESS	950 LAVERS CIRCLE #509
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DELRAY BEACH, FL 33444
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	400002494354
CITY-ST-ZIP		6.4 CITY-ST-ZIP	-04/21/98--01003--016

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:

*Thomas S. Crum*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS S. CRUM

Date

4/1/98 561-681-5575

Daytime Phone

CR2E034 (10/97)