

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000032633 (4)

1. Corporation Name

TAHA BAL HARBOUR, INC.

Principal Place of Business

3407 MAIN HIGHWAY
MIAMI FL 33133

Mailing Address

3407 MAIN HIGHWAY
MIAMI FL 33133

2. Principal Place of Business

21 9700 Collins Avenue

State: Zip: 33133

22 D247

City & State

23 Bal Harbour, FL

Zip

24 33133

Country

25 USA

26. Mailing Address

26 7326 SW 45 ST

State: Zip: 33155

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City & State

28 Miami, FL

Zip

29 33155

Country

30 USA

9. Name and Address of Current Registered Agent

AMIR, ALMIR
3407 MAIN HIGHWAY
MIAMI FL 33133

AMIR, ALMIR
7326 SW 45 ST
MIAMI, FL 33155

81 Name

AMIR ALMIR

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

7326 SW 45 ST

83

84 City

Miami

FL 85 Zip Code

33155

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent. I am a director or officer of the corporation and I am authorized to execute this statement on behalf of the corporation.

SIGNATURE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

AMIR ALMIR

AMIR ALMIR

4/28/98

305-266-4042

052E034 (10/97)