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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham * **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS P97000033155 (7) DOCUMENT # TALI ENTERPRISES INC Principal Place of Business Mailing Address 1051 LEE ROAD 1051 LEE ROAD UNIT 11-A UNIT 11-A DO NOT WRITE IN THIS SPACE ORLANDO FL 32810 ORLANDO FL 32810 3. Date Incorporated or Qualified 04/14/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3441214 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent . 9. Name and Address of Current Registered Agent 81 Name **AMERILAWYER CHARTERED** MOUCHAHWAR, FAMEZ Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 82 CORAL GABLES FL 33134 83 84 Zip Code City OPLANOO 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 (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 11 TITLE Change Addition TITLE NAME MOUCHAHWAR, FAYEZ N 1.2 NAME 1051 LEE ROAD STREET ADDRESS 1.3 STHEET ADDRESS ORLANDO FL 32810 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BARK, ADNAN ALI NAME 2.2 NAME 1051 LEE ROAD STREET ADDRESS 2.3 STREET ADDRESS **ORLANDO FL 32810** CITY-ST-ZIP 2.4 City-St-ZiP DELETE TITLE 3.1 TITLE Change ___ Addition NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 tegal offect 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 13 if dyinged, or on an attact ment with an address.

05-1.08