

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

FILED

Apr 09 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 # P97000064195 (5)

1. Corporation Name
TANG & COMPANY INC.

Principal Place of Business
1970 E OSCEOLA PARKWAY, #242
KISSIMMEE FL 34743

Mailing Address
1970 E OSCEOLA PARKWAY, #242
KISSIMMEE FL 34743



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12253 Dakota wds Lane Suite, Apt. #, etc. 22 City & State 23 Orlando FL Zip 24 32824		2a. Mailing Address 26 12319 S. Orange Blsm tr Suite, Apt. #, etc. 27 City & State 28 Orlando FL Zip 29 32837		3. Date Incorporated or Qualified 07/24/1997	
25 Orange		30 Orange		4. FEI Number 59-3458718	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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 REPSIS, STEVE 12319 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837		10. Name and Address of New Registered Agent 81 Name Steve Repsis 82 Street Address (P.O. Box Number is Not Acceptable) 12319 S. Orange Blsm tr. 83 84 City Orlando FL 85 Zip Code 32837	
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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 Steve Repsis DATE 4/1/98
(NOTE: Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	REPSIS, STEVE		
12319 S ORANGE BLOSSOM TRAIL		1.3 STREET ADDRESS	
ORLANDO FL 32837		1.4 CITY-ST-ZIP	
V	REPSIS, SABINE	2.1 TITLE	
12319 S ORANGE BLOSSOM TRAIL		2.2 NAME	
ORLANDO FL 32837		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
T	CATRON, VERA	3.1 TITLE	
12123 AUGUSTA WOODS CIRCLE		3.2 NAME	
ORLANDO FL 32824		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 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: [Signature] DATE: 4/1/98

CR2E034 (10/97)