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May 04, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087119

1. Corporation Name

PATA PRODUCTS, INC.

Pata Products Inc.
2850 N.E. 7th Ave.
Pompano Beach, Fl. 33064

Pata Products Inc.
2850 N.E. 7th Ave.
Pompano Beach, Fl. 33064



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1997

4. FEI Number

65-0789981

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

□ Yes

□ No

2. Principal Place of Business

21 2850 NE 7th Ave

Suite, Apt. #, etc.

22

23 City & State
Pompano Bch, FL

24 Zip
33064

25 Country

2a. Mailing Address

26 2850 NE 7th Ave

Suite, Apt. #, etc.

27

28 City & State
Pompano Bch, FL

29 Zip
33064

30 Country

9. Name and Address of Current Registered Agent

DURSO, PATRICK A
2850 NE 7th Ave
Pompano Beach FL, 33064

10. Name and Address of New Registered Agent

81 Name
PATRICK A. DURSO

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

1426 25th COURT SW

83

84 City
VERO BEACH

FL

85 Zip Code
32962

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
PATRICK A. DURSO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

1/6/99

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
TREMBLAY, ANDREW
STREET ADDRESS
831 N.W. 42ND PLACE
CITY-ST-ZIP
POMPAHO BEACH FL 33064

DELETED

TITLE
STPD
NAME
DURSO, PATRICK A
STREET ADDRESS
775 8TH COURT
CITY-ST-ZIP
VERO BEACH FL 32962

DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETED

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CITY-ST-ZIP

DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

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, with all other like empowered.

SIGNATURE: PATRICK A. DURSO 1/6/99 (954) 571-0450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)