SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

•Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000089962 (9)

TEN TALL TALES, INC.

Principal Place of **Bus**iness Mailing Address

1690 WOODLAND AVE.

WINTER PARK FL 32789 WINTER PARK FL 32789

## FILED Oct 07 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

					10/20/1997		
Principal Place of Business     1		2a. Mailing Address 26			4. FEI Number		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & State City & State			3		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip	Country		Count	ry	8. This corporation owes or has paid the current year Intangiprie		
24	25	29	30		Personal Property Tax due June 30. Yes Vo		
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY				81 Name			
1201 HAYS STREET TALLAHASSEE FL 32301-2525			В	2 Sti	street Address (P.O. Box Number is Not Acceptable)		
			8	-			
			6	<b>3</b>			
			8	4 Cit	City B5 Zip Code		
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Fiorida 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							
12.	Signature, typed or printed name of registered agent OFFICERS AND		13.	Agent s	signature required when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	DELETE	1.1 TITLE		Change Addition		
NAME	DAVIS, VALERIE A	[] DECE 1	1.2 NAME		Change Addition		
STREET ADDRESS	1690 WOODLAND AVE.		1.3 STRE	ET ADDR	IRESS		
CITY-ST-ZIP	WINTER PARK FL 32789		1.4 CITY-		-		
TITLE	DV	DELETE	2.1 TITLE		Change Addition		
NAME	WECKERLE, JOSEPH A		2.2 NAME				
STREET ADDRESS	1690 WOODLAND AVE.		2.3 STREE	ET ADDR	RESS		
CITY-ST-ZIP	WINTER PARK FL 32789		2.4 CITY-	ST-ZIP			
TITLE		[] DELETE	31 TITLE		Change Addition		
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREE		·		
CITY-ST-ZIP	<u> </u>		3.4 CITY-5				
TITLE NAME		DELETE	4.1 TITLE		Change Addition		
STREET ADDRESS			4.2 NAME 4.3 STREE		pe ce		
CITY-ST-ZIP			4.4 CITY-5		· ·		
TITLE		DELETE	5.1 TITLE		Change Addition		
NAME			5.2 NAME		Onange Addition		
STREET ADDRESS			5.3 STREE		RESS		
CITY-ST-ZIP			5.4 CITY-8				
TITLE		DELETE	6.1 TITLE		Change Addition		
NAME		<u>-</u>	6 2 NAME				
STREET ADDRESS			6.3 STREE	T ADDRI	RESS		
CITY-ST-ZIP			6.4 CITY-9				
14 I heroby co	utify that the information eupplied with t	his filing does not qualify for	the exemption	n etate	ted in section 119.07(3Vi). Florida Statutes I further certify that the information		

4. 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 tegal effect as if made under oath, that I am an officer or director of the corporation of 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 an aptrachment with an address.
400 AUD-1799.

CICALATURE.

MANERIE A DAVIS

Sent 28 1998

407 647-7997