

FOR PROFIT CORPORATION - 2000
UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP -9 PM 1:52

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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 -09/10/02--01045--010
 ****450.00 ****450.00

DOCUMENT # PA7000104127

1. Entity Name
Tanjay Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
20283 SR7

3. Mailing Address
20283 SR7 Suite 400

Suite, Apt. #, etc.
Suite 400

City & State
Boca Raton, FL

4. FEI Number
65-0800050

Zip
33498

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name Mac Kessack, K
 Street Address (P.O. Box Number is Not Acceptable)

20283 SR7 Suite 400
 City Boca Raton FL Zip Code 33498

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE [Signature] DATE 8/27/02
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back.)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<u>DSTVP</u>	<u>Mac Kessack, K</u>	<u>924 E Sample Rd</u>				
		<u>Romano Beach</u>	<u>FL 33069</u>				

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 8/27/02
Signature and typed or printed name of signor officer or director

ps 9/9/02

Tanjay Enterprises, Inc.
20283 SR 7
Suite 400
Pompano Beach
Florida
33069

August 27th, 2002

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

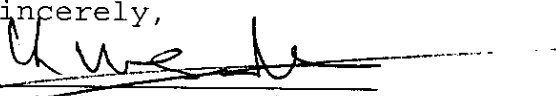
RE: Tanjay Enterprises, Inc. P97000104127

We changed our address in December 1999 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 450.00 for the years 200,2001 and 2002 and abate the penalties.

We apologize for any inconvenience caused.

Sincerely,


K. MAC KESSACK (Pres)