

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. Morthant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000108369 (4)**
1. Corporation Name

TATH, INC.

Principal Place of Business
**1322 SEVEN SPRINGS BLVD
NEW PORT RICHEY FL 34655**

Mailing Address
**1322 SEVEN SPRINGS BLVD
NEW PORT RICHEY FL 34655**

FILED
Aug 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/24/1997 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-3489562 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fees Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**WILHELM, THEO
1322 SEVEN SPRINGS BLVD
NEW PORT RICHEY FL 34655**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | PTD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WILHELM, THEO | 1.2 NAME | |
| STREET ADDRESS | 1322 SEVEN SPRINGS BLVD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW PORT RICHEY FL 34655 | 1.4 CITY-ST-ZIP | |
| TITLE | VSD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | O'NEILL, TAMMY | 2.2 NAME | |
| STREET ADDRESS | 1322 SEVEN SPRINGS BLVD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW PORT RICHEY FL 34655 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 REQUIRED

Theo J. Wilhelm 7/10/98 83
378-7985

CR2E034 (5/98)

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-08/17/98--01063--034
*****150.00**



YJG

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
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July 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Tath, Inc.
Letter Number: 398A00038547

Dear Annual Reports Section:

Please be advised this office represents the above-referred corporation. My client received an Annual Report Packet marked Second Notice from your office in June of 1998, informing her that she owed a late fee of \$400.00 in addition to the \$150.00 annual refiling fee. My client indicated to me that she never received a first notice and was unaware of any penalty.

On or about July 10, 1998, my secretary called the Division of Corporations and spoke with a representative in the Annual Reports Division, informing him of my clients position with regard to the penalty. He informed her that my client needed to write a letter to your department explaining that she never received the First Notice and that the penalty would be waived, being that it was a newly formed corporation and the fact that she had never received the first notice.

Subsequently my client received correspondence from your office (copy enclosed) informing her that you could not file her annual report because she owed the late fee. My client is somewhat confused as to the difference in information she has received from your office. As such, I have enclosed the annual report, along with my client's check in the amount of \$150.00 for the annual filing fee, as I am relying on the information my secretary received from a representative in your office in early July, as stated above. If the information my office was provided with by your office is incorrect, please advise immediately, as my client is somewhat perplexed as to the situation/status of her corporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office directly.

Sincerely

Justin E. Joseph

JGJ:km
Enclosures