

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

0143025

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000013340

1. Corporation Name
TATYANA PROMOTION, INC.

Principal Place of Business

7901 MIRAMAR PARKWAY
MIRAMAR FL 33023

Mailing Address

7901 MIRAMAR PARKWAY
MIRAMAR FL 33023

Tatyana Promotion, Inc. 4981

2. Principal Place of Business

21 Tatyana Promotion, Inc.
Suite, Apt. #, etc.

2a. Mailing Address

26 7901 Miramar Parkway
Suite, Apt. #, etc.

City & State

23 Miramar FL
Zip Country

City & State

28 Miramar FL
Zip Country

24 33023 25 Brad

29 33023 30 Porel

9. Name and Address of Current Registered Agent

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
STE. 350-N
HOLLYWOOD FL 33021

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 Carter Reid
Signature typed or printed name of registered agent and for all applicable

W. M. Diamond
Signature typed or printed name of officer or director

1-12-99
(21)

12. OFFICERS AND DIRECTORS

TITLE	D	[DELETE]
NAME	REID, CARTER	
STREET ADDRESS	7901 MIRAMAR PARKWAY	
CITY-ST-ZIP	MIRAMAR FL 33023	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change]	[Addition]
1000002780500	
-02/19/99--01070--012	
****150.00	****150.00
[Change]	[Addition]
[Change]	[Addition]
[Change]	[Addition]
[Change]	[Addition]
[Change]	[Addition]
[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)(b), 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: Carter Reid
Signature typed or printed name of signing officer or director

1-12-99 (954) 873-5286

CR2E034 (11/98)