

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000045075

1. Corporation Name

TANYA VILLAR ASSOCIATES, INC

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1820 SE 7 St

Suite, Apt. #, etc.

22

City & State

23 Pompano Beach, FL

Zip

Country

24 33060

25 USA

2a. Mailing Address

26 1820 SE 7 St

Suite, Apt. #, etc.

27

City & State

28 Pompano Beach, FL

Zip

Country

29 33060

30 12581

9. Name and Address of Current Registered Agent

TANYA VILLAR
1820 SE 7 St
Pompano Beach, FL 33060

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

Tanya M. Villar

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent must be a resident of the State of Florida)

12. OFFICERS AND DIRECTORS

TITLE PRES [] DELETE

NAME Tanya M. Villar

STREET ADDRESS 1820 SE 7 St

CITY-STATE-ZIP Pompano Beach, FL 33060

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

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TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11111

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21111

22222

23333

24444

31111

32222

33333

34444

41111

42222

43333

44444

51111

52222

53333

54444

61111

62222

63333

64444

71111

72222

73333

74444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

500002887785-5

05/26/99-01105-012

****150.00 ****150.00

[] Change [] Add

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary statement of report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered trustee/employee. I understand this report is 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 live employees.

SIGNATURE:

Tanya M. Villar

5/19/99

954 946 7713

CR2E034 (11/98)

5/20/99 WJZ

Annual Report Division

Please file the
attached annual reports
without imposing the

\$400. late filing fee.

We moved last year &
never received the
preprinted forms.

Your consideration in
this matter is greatly
appreciated.

Tanya Wilcox
for Tanya Wilcox Associates, Inc.
& Environmental Testing
& Consulting, Inc.