

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90051 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000101584 1. Corporation Name TIGERTRANS INTERNATIONAL VENTURES, INC.			
Principal Place of Business 1840 W. 49TH STREET SUITE 603-5 HIALEAH FL 33012		Mailing Address 1840 W. 49TH STREET SUITE 603-5 HIALEAH FL 33012	
2. Principal Place of Business 21 2226 Mears Pkwy.		2a. Mailing Address 26 Same as 2	
Suite, Apt., etc. 22 N/A		Suite, Apt., etc. 27 N/A	
City & State 23 Margate, FL		City & State 28 Same as 2	
Zip 24 33063		Zip 29 Same as 2	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent HART, DAVID J 100 N. BISCAYNE BOULEVARD SUITE 2600 MIAMI FL 33132			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP [Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETE]		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [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)(f), Florida Statutes, 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:

Mark S. Leisher
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 470-2370

Tiger Trans
FEI Number
65-0908216
inserted
above as
required
Thank you.

CR2E034 (1/98)