4 22-98 13 5254 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Apr 22 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S31719 (5)TANDUM HOLDINGS CORP. Principal Place of Business Mailing Address 3665 EAST BAY OR. 4905 34TH ST S **SUITE 204-137 SUITE 138** DO NOT WRITE IN THIS SPACE LARGO FL 34641 ST PETERSBURG FL 33711 3. Date Incorporated or Qualified 02/14/1991 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3056625 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property 1ax due June 30. Yes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARTWICK, PETER J. 4905 34TH ST S Street Address (P.O. Box Number is Not Acceptable) SUITE 138 83 ST. PETERSBURG FL 33711 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of mysterest agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE **Change** Addition NAME HARTWICK, PETER J. 1.2 NAME 4905 34th STREET, Suite 188 STREET ADDRESS 4275 34TH STREET, SUITE 138 1.3 STREET ADDRESS ST. Petersburg FL 23711 **ST. PETERSBURG FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE

6.2 NAME

STREET ADDRESS

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 arrival eport 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 of 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.

11/11/00

NAME STREET ADDRESS