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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V18902

1. Corporation Name

TAMWEST REALTY, INC.

Mailing Address Principal Place of Business 213-01 99TH AVE 213-01 99TH AVE QUEENS VILLAGE NY 11429 QUEENS VILLAGE NY 11429 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/05/1992 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0321982 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Zip Country Zip ☐ Yes Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET , , (2 TALLAHASSEE FL 32301 83 Zip Code City 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 ed when reinstating) (NOTE: Registered Agent signature requ Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ Change □ DELETE 1.1 TITLE TITLE 1.2 NAME PANICCIA, ALBERT JR. NAME 1.3 STREET ADDRESS 213-01 99TH AVE. STREET ADDRESS QUEENS VILLAGE NE 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE TITLE 22 NAME PANICCIA, CARLO NAME 2.3 STREET ADDRESS 213-01 99TH AVE STREET ADDRESS 2. 4 CITY-ST-ZIP QUEENS VILLAGE NY CITY-ST-ZIP ☐ Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME PANICCIA, LINDA NAME 3.3 STREET ADDRESS 213-01-99TH AVE. STREET ADDRESS 3.4. CITY-ST-ZIP QUEENS VILLAGE NY CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4.2 NAME PERCIBALLI, DIANE NAME 4.3 STREET ADDRESS 213-01 99TH AVE STREET ADDRESS 4.4 CITY-ST-ZIP QUEENS VILLAGE NY CITY-ST-ZIP ☐ Addition ☐ Change DELETE 5.1 TITLE TITLE. 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change DELETE 6.1 TITLE

6.2 NAME

with an address, with all other like empowered.

6.3 STREET ADDRESS

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 of truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted are on an attachment with an address with all other like empowered.

SIGNATURE:

Block 12 or Block 13 if changed

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Feb 08, 1999 8:00am

Secretary of State

02-08-1999 90066 024 ***150.00

CR2E034 (11/98)