

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
NOT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053437 (5)

TATTOO, INC.

FILED
Jul 16 1998 8:00am
Secretary of State



Place of Business Mailing Address
75 E. COLONIAL DR.
ORLANDO FL 32801

Principal Place of Business 2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Country Zip Country
25 29 30

9. Name and Address of Current Registered Agent
ANDERSON, THERESA
75 E. COLONIAL DR.
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name GARY GILLIS
82 Street Address (P.O. Box Number is Not Acceptable)
75 E COLONIAL DR.
83
84 City ORLANDO FL 85 Zip Code 32801

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 Gary T. Gillis

(NOTE: Registered Agent signature required when reinstating)

7-7-98

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	ANDERSON, THERESA	
STREET ADDRESS	75 E. COLONIAL DR.	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	VD	DELETE
NAME	GILLIS, GARY	
STREET ADDRESS	75 E. COLONIAL DR.	
CITY-ST-ZIP	ORLANDO FL 32801	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	PRES, SEC, TREAS, & R	Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
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 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.

SIGNATURE: Gary T. Gillis

7/7/98 (407) 286-1400

CR2E034 (5/98)