SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
Aug 04, 1999 8:00 am
Secretary of State
08-04-1999 90006 035 ***550.00

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DOCUMENT # F29814

1. Corporation Name
TARA MANAGEMENT, INC.

Principal Place of Business	Mailing Address
324 ROYAL PALM WAY SUITE 208 PALM BEACH FL 33480	324 ROYAL PALM WAY SUITE 208 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/30/1981

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-2088904	☐ Applied For ☐ Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

QUINLAN, DENIS
2491 WINDSOR WAY COURT
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name: QUINLAN, DENIS
82 Street Address (P.O. Box Number is Not Acceptable): 12620 SUNNYDALE DRIVE
83
84 City: WELLINGTON FL 85 Zip Code: 33414

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	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	QUINLAN, DENIS		1.2 NAME	QUINLAN, DENIS	
STREET ADDRESS	2929 WINDING OAK LANE		1.3 STREET ADDRESS	12620 SUNNYDALE DRIVE	
CITY-ST-ZIP	WELLINGTON FL 33414		1.4 CITY-ST-ZIP	WELLINGTON, FL 33414	
TITLE	S	☐ DELETE	2.1 TITLE	S	☒ Change ☐ Addition
NAME	QUINLAN, SANDRA R		2.2 NAME	QUINLAN, SANDRA R.	
STREET ADDRESS	2929 WINDING OAKD LANE		2.3 STREET ADDRESS	12620 SUNNYDALE DRIVE	
CITY-ST-ZIP	WELLINGTON FL 33414		2.4 CITY-ST-ZIP	WELLINGTON, FL 33414	
TITLE	T	☐ DELETE	3.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	QUINLAN, JENNIFER A		3.2 NAME	QUINLAN, JENNIFER A.	
STREET ADDRESS	4847 VIA PALM LAKE #1004		3.3 STREET ADDRESS	592 GREEN SPRINGS PLACE	
CITY-ST-ZIP	W PALM BCH FL		3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33409	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: SIGNATURE REQUIRED P.D. QUINLAN PRESIDENT 7/16/99 5618338900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)