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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:06

DOCUMENT # J49332

(6)

1. Corporation Name

TAI RESEARCH, INC.

Principal Place of Business

**2033 MAIN ST.
SUITE 600
SARASOTA FL 34237**

Mailing Address

**2033 MAIN ST.
SUITE 600
SARASOTA FL 34237**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1986

3a. Date of Last Report

03/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

59-2761708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**FOREMAN, MICHAEL L.
2033 MAIN ST.
SUITE 600
SARASOTA FL 34237**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title of agent

(NOTE: Registered Agent signature required when making change)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**STD
PEABODY, R.C.
302 NAUTILUS CT., SHELL POINT VILLAGE (n/a)
FT. MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
PEABODY, H.A.
302 NAUTILUS COURT, SHELL POINT VILLAGE (n/a)
FT. MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
PEABODY, M.J.
671 STATE ST.
PORTSMOUTH NH**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
PEABODY, D.G.
2001 GEMINI ST., #1124
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
TIRRELL, B.P.
9015 MARLINE LN
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
SCHMIDT, L. P.
3 LANCASTER ST.
CAMBRIDGE MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
**Peabody, R.C.
P. O. Box 08091
Ft. Myers, FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
**Peabody, H.A.
P. O. Box 08091
Ft. Myers, FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
same as printed

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
same as printed

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
**Tirrell, B. P.
9015 MARLINE LN. (correct spelling)
Houston, TX**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP
same as printed

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), Florida Statutes. I further certify that the information submitted 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:

H.A. Peabody
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/1995 454-7799
813

TAI RESEARCH, INC.
ADDITIONAL DIRECTOR

NAME

PARADY, G.E.
7 Hampshire Ln.
Durham, NH

TITLE

D