**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **436479** **(0)**

1. Corporate Name

**TARLETON, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 13594 SW 58 AVE.<br>MIAMI FL 33156<br>US | 13594 SW 58 AVE.<br>MIAMI FL 33156<br>US |

| | 2. Principal Place of Business | 2a. Mailing Address |
|---|---|---|
| 21 | | |
| | Street Address | Street Address |
| 22 | | |
| 27 | | |
| | City & State | City & State |
| 23 | | |
| 28 | | |
| | Zip / Country | Zip / Country |
| 24 / 25 | | 29 / 30 |

3. Date Incorporated or Qualified: **09/20/1973**

3a. Date of Last Report: **06/22/1995**

4. FEI Number: **59-1485940** ☐ 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

**JACOBS, ERIC**
**13594 S.W. 58TH AVENUE**
**MIAMI FL 33156**

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 607.1506, 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 _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| 1 TITLE | PD | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| 1 NAME | JACOBS, MOLLIE | | 1.2 NAME | |
| 1 STREET ADDRESS | 13594 SW 58TH AVENUE | | 1.3 STREET ADDRESS | |
| 1 CITY-ST-ZIP | MIAMI FL | | 1.4 CITY-ST-ZIP | |
| 2 TITLE | SD | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| 2 NAME | JACOBS, ERIC | | 2.2 NAME | |
| 2 STREET ADDRESS | 13594 S.W. 58TH AVENUE | | 2.3 STREET ADDRESS | |
| 2 CITY-ST-ZIP | MIAMI FL | | 2.4 CITY-ST-ZIP | |
| 3 TITLE | VP | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| 3 NAME | JOCOBS, RICHARD | | 3.2 NAME | |
| 3 STREET ADDRESS | 6246 S.W. 99TH TERRACE | | 3.3 STREET ADDRESS | |
| 3 CITY-ST-ZIP | MIAMI FL | | 3.4 CITY-ST-ZIP | |
| 4 TITLE | | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| 4 NAME | | | 4.2 NAME | |
| 4 STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| 4 CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | |
| 5 TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| 5 NAME | | | 5.2 NAME | |
| 5 STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| 5 CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| 6 TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| 6 NAME | | | 6.2 NAME | |
| 6 STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| 6 CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

CR2E034 (12/95)

14. I hereby certify that the information supplied with this report is true. 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 attached sheet with an address.

**SIGNATURE:** Eric M Jacobs ERIC JACOBS 2/22/96 305-531-3553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #