

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

**CORPORATION
ANNUAL REPORT
1995**



THE DEPARTMENT OF STATE
James B. Northam
Secretary of State
Washington, D. C.

DOCUMENT # 617172

(2)

TAP MARINA, INC.

1996-1997

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19107 SE FED HWY. #5
C/O PELICAN BAY YACHT CLUB
TEQUESTA FL 33469
US

19137 SE FED HWY #5
C/O PELICAN BAY YACHT CLUB
TEQUESTA FL 33469
US

2. Filing Date & Expenses		28. Mailing Address 26.		4. FEI Number 22-2252422		Applied For Not Applicable			
State: Apr 8, 09		State: Apr 8, 09		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
23 48		28 48		8. Other Corporation Responsibility for Interim Tax Under § 1991(d), Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
24 25		29 30							
9. Name and Address of Current Registered Agent CLARK, JUDITH G. 19947 JASMINE DR. JUPITER FL 33458				10. Name and Address of New Registered Agent					
				B1	Name				
				B2	Street Address (P.O. Box Number is Not Acceptable)				
				B3					
				B4	City	EI	Zip Code		

14. Pursuant to the provisions of Section 607.401, Chapter 607, 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. Thereby accept the appointment as registered agent. I am the witness and signatory of the above statement.

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14. I declare under penalty of perjury that the information supplied with this filing is available from me and does not apply for the information stated in Section 14(e) of the Florida Statutes. I further certify that there is no conflict of interest between the individual animal reporter and me and that the signature shall bear the name of the reporter and that no one else is entitled to sign for me. That I am an employee of the corporation named above or that I am empowered to execute the report as required by Chapter 368, Florida Statutes, and that no one other employee of the corporation named above has any interest in this difference.

SIGNATURE:

~~SIGNATURE AND TYPE OR PRINTED NAME OF GOV'T OFFICER OR DPN CTOR~~

7/19/95 401 747-8167