2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # 689231 1. Entity Name 05-28-2002 90709 030 ***150 00 TARE, INC. Mailing Address Principal Place of Business PO BOX 220 237 DUNBAR CT OLDSMAR FL 34677 PO BOX 220 US OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2029417 Not Applicable. Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYTON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 237 DUNBAR CT OLDSMAR FL 34677 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME Boyton, Robert J STREET ADDRESS STREET ADDRESS 90 JOANNE PLACE:~ CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 33557 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME BOYTON, RICHARD J STREET ADDRESS STREET ADDRESS 2986 COUNTRY WOODS LANE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Addition □ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ME AND TYPED OR PRINTED NAM

changed, or on an attachment with

CITY-ST-ZIP

13. 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 report or supplemental 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 report of the corporation or the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED