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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F42877

(3)

1. Corporation Name

TARUE CORP.

Principal Place of Business

240 S. PINEAPPLE AVE., 10TH FLR.
P. O. BOX 49948
SARASOTA FL 34236

Mailing Address

240 S. PINEAPPLE AVE., 10TH FLR.
P. O. BOX 49948
SARASOTA FL 34236-6717



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RUSSELL, JEFFREY S.
240 S. PINEAPPLE AVE., 10TH FLR
SARASOTA FL 34236

3. Date Incorporated or Qualified

09/01/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2144249

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RUSSELL, JEFFREY S.
STREET ADDRESS 240 S PINEAPPLE 10TH FLR
CITY-ST-ZIP SARASOTA, FL 33577

TITLE VD ☐ DELETE

NAME ABEL, HARVEY J.
STREET ADDRESS 240 S PINEAPPLE 10TH FLR
CITY-ST-ZIP SARASOTA, FL 33582

TITLE ST ☐ DELETE

NAME BAND DAVID S.
STREET ADDRESS 240 S PINEAPPLE 10TH FLR
CITY-ST-ZIP SARASOTA, FL 33577

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/AS/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VSD ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE P ☐ Change ☒ Addition

4.2 NAME Michael Miller

4.3 STREET ADDRESS 1501 Waterford Dr.

4.4 CITY-ST-ZIP Venice, Florida

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

Jeffrey Russell 841 366 6660

CR2E034 (9/96)