2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State **DOCUMENT # F42877** 1. Entity Name TARUE CORP. 05-12-2001 90009 044 ***150.00 Principal Place of Business Mailing Address 240 S PINEAPPLE AV PO BOX 49948 10 FLOOR SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2144249 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box 34230-6948 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, JEFFREY S. Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE., 10TH FLR SARASOTA FL 34236 Zip Code 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) DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TASD TITLE Change ☐ Delete TITLE RUSSELL, JEFFREY S. NAME NAME STREET ADDRESS STREET ADDRESS 240 S PINEAPPLE 10TH FLR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE МАМЕ ABEL, HARVEY J. NAME STREET ADDRESS STREET ADDRESS 240 S PINEAPPLE 10TH FLR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Change ☐ Addition TITLE ☐ Delete BAND DAVID S. NAME NAME 240 S PINEAPPLE 10TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1501 WATERFORD DR CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Delete TITLE Change ☐ Addition TITLE ROSIN, ROBERT P NAME STREET ADDRESS 240 S PINEAPPLE AV 10 FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 receiver or to stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen with an address, with all other the corporation.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SARASOTA FL 34236

SARASOTA FL 34236

BROWN, DARYL J

1819 MAIN ST

Director David S. Band,

4/16/01

(941) 366-6660

Change

☐ Addition