

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Mortha
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001034 (8)

1. Corporation Name

TARPON TOWER, INC.



Principal Place of Business

Mailing Address

P.O. BOX 521238
SALT LAKE CITY UT 84152-1238

P.O. BOX 521238
SALT LAKE CITY UT 84152-1238

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PETROSKI, BARBARA J.
100 W LUCERNE CIR.
SUITE 504
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Theresa Boucher
82 Street Address (P.O. Box Number is Not Acceptable)
1400 International Drive
83
84 City Orlando, Florida FL 85 Zip Code 32819

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 of New Registered Agent (Required when changing agent)

(Signature of Registered Agent required when first filing)

6-10-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HAMILTON, FINLEY M	2120 S 1300 E #101	SALT LAKE CITY UT	☐
PD	PETERSON, MARILYN H	2120 S 1300 E #101	SALT LAKE CITY UT	☐
S	TOBLER, JENNIFER	2120 S 1300 E #101	SALT LAKE CITY FL	☐
D	LINTON, JANE	2001 BROWNING AVE.	SALT LAKE CITY UT	☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		P.O. Box 521238 (N/A)	Salt Lake City, UT 84152	☒	☐
		P.O. Box 521238 (N/A)	Salt Lake City, UT 84152	☒	☐
		P.O. Box 521238 (N/A)	Salt Lake City, UT 84152	☒	☐
		P.O. Box 521238 (N/A)	Salt Lake City, UT 84152	☐	☐
		500001886725		☐	☐
		-07/08/96--01081--020		☐	☐
		***225.00		☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jennifer Tobler, Sec.

4/5/96 801-487-4048