2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # F95000004029 1. Entity Name 02-04-2002 90112 023 ***150 00 TAUT INC. Principal Place of Business Mailing Address 10180 RIVERSIDE DR #5 2571 KANEVILLE CT PALM BCH GARDENS FL 33410 GENEVA IL 60134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1420886 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCFARLANE, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 10180 RIVERSIDE DR #5 PALM BCH GARDENS FL 33410 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. CR2E034 (9/01) TITLE Change ☐ Addition TITLE ☐ Delete NAME KENSETH, RONALD D NAME STREET ADDRESS 367074 FIELDCREST STREET ADDRESS ST CHARLES IL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE DCP ☐ Delete TITLE MCFARLANE, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS 1190 SINGER DR CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 Delete TITLE Change ■ Addition TITLE NAME NAME MCFARLANE, CHARLOTTE T STREET ADDRESS STREET ADDRESS 6935 CARLISLE CT APT C212 CITY - ST- ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BLOOD, C. KENNETH NAME STREET ADDRESS 200 W RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST CHARLES IL 60174 Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

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SGNATURE REQUIRED

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 receiver or trustee 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 attachment with an address, with all other like empowered.

FILED