FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:09

DOCUMENT # **H34238** **(6)**

1. Corporation Name
TAB INVESTMENTS, INC.

Principal Place of Business	Mailing Address
~~101 N. PLUMOSA STREET~~ ~~P.O. BOX 540548~~ ~~MERRITT ISLAND FL 32954-0548~~	~~101 N. PLUMOSA STREET~~ P. O. BOX 540548 MERRITT ISLAND FL 32954-0548

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/14/1994
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21 **101 NORTH PLUMOSA STREET**
Suite, Apt. #, etc. 22
City & State 23 **MERRITT ISLAND, FLORIDA**
Zip 24 **32953** Country 25 **U.S.**

2a. Mailing Address
26 **POST OFFICE BOX 540548**
Suite, Apt. #, etc. 27
City & State 28 **MERRITT ISLAND, FLORIDA**
Zip 29 **32954-0548** Country 30 **U.S.**

4. FEI Number: **59-2505704** ☐ 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

9. Name and Address of Current Registered Agent

ADAMS DOROTHY E
101 N PLUMOSA ST
P. O. BOX 540548
MERRITT ISLAND FL 32953

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☒ Change ☐ Addition
NAME	ROWE, MORRIS A.	12 NAME		
STREET ADDRESS	690 RANGE ROAD	13 STREET ADDRESS	220 KING STREET	
CITY-ST-ZIP	COCOA FL	14 CITY-ST-ZIP	COCOA, FLORIDA 32922	
TITLE	VT	21 TITLE	V	☒ Change ☐ Addition
NAME	HAID, SUSAN E.	22 NAME	PARKER, MARY P.	
STREET ADDRESS	101 N PLUMOSA ST	23 STREET ADDRESS		
CITY-ST-ZIP	MERRITT ISLAND FL	24 CITY-ST-ZIP	MERRITT ISLAND, FL 32953	
TITLE	VS	31 TITLE	V/S/T	☒ Change ☐ Addition
NAME	ADAMS, DOROTHY E.	32 NAME		
STREET ADDRESS	101 N PLUMOSA ST	33 STREET ADDRESS		
CITY-ST-ZIP	MERRITT ISLAND FL	34 CITY-ST-ZIP	MERRITT ISLAND, FL 32953	
TITLE	P	41 TITLE	C	☒ Change ☐ Addition
NAME	KING, MAXWELL	42 NAME		
STREET ADDRESS	1384 WALTON HEATH COURT	43 STREET ADDRESS		
CITY-ST-ZIP	ROCKLEDGE FL	44 CITY-ST-ZIP	ROCKLEDGE, FL 32955	
TITLE	VP	51 TITLE	P/D	☒ Change ☒ Addition
NAME	LUTHER, ROBERT A	52 NAME	BOWDEN, DONALD L.	
STREET ADDRESS	101 N PLUMOSA STREET	53 STREET ADDRESS		
CITY-ST-ZIP	MERRITT ISLAND FL	54 CITY-ST-ZIP	MERRITT ISLAND, FL 32953	
TITLE	V	61 TITLE		☒ Change ☐ Addition
NAME	NOWLIN, CYNTHIA A.	62 NAME		
STREET ADDRESS	101 N PLUMOSA STREET	63 STREET ADDRESS		
CITY-ST-ZIP	MERRITT ISLAND FL	64 CITY-ST-ZIP	MERRITT ISLAND, FL 32953	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Dorothy E. Adams 4/11/95 (407) 452-5400
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #
DOROTHY E. ADAMS, VICE PRESIDENT

042196 FP

H34258

TAB INVESTMENTS, INC.
1995 CORPORATION ANNUAL REPORT
ATTACHMENT - ADDITIONS/CHANGES
at #12

ADDITIONAL OFFICERS

VICE PRESIDENT
WALL, PATRICIA A.
101 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

ADDITIONAL DIRECTORS

GIOIA, G. LEONARD
255 Fortenberry Road
MERRITT ISLAND, FL 32952

KAY, SEBRON E.
307 Magnolia Avenue
MERRITT ISLAND, FL 32952

lkp/4/5/95
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