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PROFIT CORPORATION ANNUAL REPORT

1996

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

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

1. Corporation Name

TAB INVESTMENTS, INC.

Principal Place of Business	Mailing Address
101 N. PLUMOSA STREET MERRITT ISLAND FL 32954-0548 US	POST OFFICE BOX 540548 MERRITT ISLAND FL 32954-0548 US

3. Date Incorporated or Qualified: **12/14/1984**

3a. Date of Last Report: **04/14/1995**

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

2. Principal Place of Business	2a. Mailing Address
21	26 980 N. Federal Highway
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 Boca Raton, Florida
24 Zip / 25 Country	29 33432-2704 / 30 USA

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: Russell T. Kamradt
82 Street Address (P.O. Box Number is Not Acceptable): 777 S. Flagler Drive
83 Suite 900 East
84 City: West Palm Beach FL 85 Zip Code: 33401

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: Russell T. Kamradt Russell T. Kamradt 2/28/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROWE, MORRIS A. 220 KING STREET COCOA FL	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	P Warren S. Orlando 980 N. Federal Highway Boca Raton, FL 33432-2704	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PARKER, MARY P 101 N PLUMOSA ST MERRITT ISLAND FL	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	T John Marino 980 N. Federal Highway Boca Raton, FL 33432-2704	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VST ADAMS, DOROTHY E. 101 N PLUMOSA ST MERRITT ISLAND FL	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	S June Owens 101 N. Plumosa Street Merritt Island, FL 32953	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C KING, MAXWELL 1384 WALTON HEATH COURT ROCKLEDGE FL	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	V Dana Kilborne 980 N. Federal Highway Boca Raton, FL 33432-2704	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BOWDEN, DONALD L 101 N PLUMOSA STREET MERRITT ISLAND FL	☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	V Ward Kellogg 980 N. Federal Highway Boca Raton, FL 33432-2704	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V NOWLIN, CYNTHIA A. 101 N PLUMOSA STREET MERRITT ISLAND FL	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	000001 732520 -03/05/96--01097--017 ***208.75	☐ Change ☐ Addition

CR2E034 (12/95)

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: John Marino (407) 392-4000 3/4 AD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #