

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H54137** (5)  
1. Corporation Name  
**TAROC, INC.**

Principal Place of Business <b>FIRST UNION NATIONAL BANK OF FLORIDA LEGAL DIVISION, 225 WATER ST. JACKSONVILLE FL 32231-0010</b>	Mailing Address <b>FIRST UNION NATIONAL BANK OF FLORIDA LEGAL DIVISION, 225 WATER ST. JACKSONVILLE FL 32231-0010</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/23/1985</b>	
21		26		4. FEI Number <b>59-2592206</b>	
Suite, Apt. #, etc.		Suite, Apt. # etc		Applied For <input type="checkbox"/> Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				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 \_\_\_\_\_  
Signature typed or printed name of registered agent and filed appropriate (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	11 TITLE					
NAME	<b>MILLER, JERRY M JR</b>	12 NAME					
STREET ADDRESS	<b>301 S COLLEGE ST</b>	13 STREET ADDRESS					
CITY - ST - ZIP	<b>CHARLOTTE NC</b>	14 CITY - ST - ZIP					
TITLE	D	21 TITLE					
NAME	<b>HODNETT, BRYON E</b>	22 NAME					
STREET ADDRESS	<b>225 WATER ST.</b>	23 STREET ADDRESS					
CITY - ST - ZIP	<b>JACKSONVILLE FL</b>	24 CITY - ST - ZIP					
TITLE	D	31 TITLE					
NAME	<b>WERTZ, LARRY J.</b>	32 NAME					
STREET ADDRESS	<b>225 WATER STREET</b>	33 STREET ADDRESS					
CITY - ST - ZIP	<b>JACKSONVILLE FL</b>	34 CITY - ST - ZIP					
TITLE	D	41 TITLE					
NAME	<b>MITCHELL, JOHN A.</b>	42 NAME					
STREET ADDRESS	<b>225 WATER STREET</b>	43 STREET ADDRESS					
CITY - ST - ZIP	<b>JACKSONVILLE FL</b>	44 CITY - ST - ZIP					
TITLE		51 TITLE					
NAME		52 NAME					
STREET ADDRESS		53 STREET ADDRESS					
CITY - ST - ZIP		54 CITY - ST - ZIP					
TITLE		61 TITLE					
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY - ST - ZIP		64 CITY - ST - ZIP					

14. 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 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 A. Mitchell III **JOHN A. MITCHELL III** 4/20/98 904/361-3651  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0536813

CR2E034 (10/97)