2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J08458** 1. Entity Name TARA INVESTMENT GROUP, INC. 04-30-2001 90451 017 ***150.00 Principal Place of Business Mailing Address 433 SOUTH PINE STREET P.O. BOX 3747 SEBRING FL 33870 SEBRING FL 33871-3747 U0043739 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEI Number 59-2793457 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 BORGEMEISTER, JOHN Street Address (P.O. Box Number is Not Acceptable) 433 SOUTH PINE STREET SEBRING FL 33871-3747 Zib Code 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's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW III FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Chack Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. T:TLE Delete TITLE Change Acdition BORGEMEISTER, JOHN NAME NAME STREET ADDRESS 433 SOUTH PINE STREET STREET ADDRESS OFFY ST-ZIP SEBRING FL C-TY-ST-7IP TITLE ☐ Dolete ☐ Addit on TILE ☐ Change BORGEMEISTER, PEGGY A. NAME 212 BAY BLOSSOM DRIVE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE [1] Chance Add ties NAME STREET ADDRESS STREET ADDRESS C:TY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mm o ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-Z.P MILE ☐ Delete HILE Aedition ☐ Change NAME SIREST ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7'P 13. Thereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 each; 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

04/23/01

(863) 385-1717

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