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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # J78124 **(1)**

1. Corporation Name
T.A.S. SUBS, INC.

Principal Place of Business
**6501 BAYMEADOWS ROAD
JACKSONVILLE FL 32256
US**

Mailing Address
**6620 SOUTHPOINT DR. S
STE 16
JACKSONVILLE FL 32216-0901
US**

3. Date Incorporated or Qualified **06/11/1987**	**3a.** Date of Last Report **06/24/1996**	

4. FEI Number **59-2825328** — ☐ 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
Suite, Apt. #, etc. 22	Suite, Apt #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent

QUINA, GREGORY J IV
6620 SOUTHPOINT DR. S
#16
JACKSONVILLE FL 32216

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE **P** ☐ DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME **STEPHENS, THOMAS A**	1.2 NAME			
STREET ADDRESS **6620 SOUTHPOINT DR. S, #16**	1.3 STREET ADDRESS			
CITY-ST-ZIP **JACKSONVILLE FL 32216**	1.4 CITY-ST-ZIP			
TITLE **STVP** ☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME **QUINA, GREGORY J IV**	2.2 NAME			
STREET ADDRESS **2411 HENDRICKS AVENUE**	2.3 STREET ADDRESS			
CITY-ST-ZIP **JACKSONVILLE FL 32207**	2.4 CITY-ST-ZIP			
TITLE ☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	3.2 NAME			
STREET ADDRESS	3.3 STREET ADDRESS			
CITY-ST-ZIP	3.4 CITY-ST-ZIP			
TITLE ☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	4.2 NAME			
STREET ADDRESS	4.3 STREET ADDRESS			
CITY-ST-ZIP	4.4 CITY-ST-ZIP			
TITLE ☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME	5.2 NAME			
STREET ADDRESS	5.3 STREET ADDRESS			
CITY-ST-ZIP	5.4 CITY-ST-ZIP			
TITLE ☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	6.2 NAME			
STREET ADDRESS	6.3 STREET ADDRESS			
CITY-ST-ZIP	6.4 CITY-ST-ZIP			

CR2E034 (9/96)

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: _____ *SIGNATURE* GREGORY T QUINA 4/27/97