

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # J79717' (1)

1. Corporation Name

THE TAGLIARINI CORPORATION, INC.

95 JAN 20 AM 8:46

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
102 W WHITING ST.
#602
TAMPA FL 33602
US
102 W WHITING ST.
602
TAMPA FL 33602
US

3. Date Incorporated or Qualified 06/23/1987
3a. Date of Last Report 02/18/1994

2. Principal Place of Business 2a. Mailing Address
21 102 WEST WHITING ST. 26 102 WEST WHITING ST.

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 602 27 SUITE 602

City & State City & State
23 TAMPA, FL 28 TAMPA, FL

Zip Country Zip Country
24 33602 25 33602 29 33602 30 33602

4. FEI Number 59-2832343
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

10. Name and Address of New Registered Agent

TAGLIARINI, DEBORAH KERR
102 W. WHITING STREET, SUITE 602
TAMPA FL 33602

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 the date

11.31E. Registered Agent Signature required when amending

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME TAGLIARINI, DEBORAH KERR
STREET ADDRESS 102 W. WHITING STREET, SUITE 602
CITY - ST - ZIP TAMPA FL
TITLE VSD
NAME TAGLIARINI, PETER A.
STREET ADDRESS 102 W. WHITING ST., SUITE 602
CITY - ST - ZIP TAMPA FL
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP TAMPA, FL 33602
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 102 W. WHITING STREET, SUITE 602
2.4 CITY - ST - ZIP TAMPA, FL 33602
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 119.02(3)(b), 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 an incorporator or person 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, on the attached with an address.

SIGNATURE: Deborah Kerr Tagliarini
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

DEBORAH KERR TAGLIARINI 1/13/95
(813) 229-2585