

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

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Jan 15 1997 8:00am  
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L16973 (4)

1. Corporation Name  
TAZRAK CORP.

Principal Place of Business

307 HYDE PARK AVE  
TAMPA FL 33606

Mailing Address

307 HYDE PARK AVE  
TAMPA FL 33606-2233

3. Date Incorporated or Qualified 09/18/1989  
3a. Date of Last Report 05/23/1996

2. Principal Place of Business

21 125 W. DAVIS BLVD  
Suite, Apt. #, etc.

2a. Mailing Address

26 125 W. DAVIS BLVD.  
Suite, Apt. #, etc.

4. FEI Number

59-2969833

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

22 City & State

23 Tampa, FL

27 City & State

28 Tampa, FL

24 Zip

33606

Country

U.S.A

29 Zip

33606

Country

U.S.A

9. Name and Address of Current Registered Agent

SHIRAH, GORDON H.  
307 HYDE PARK AVE  
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

REY VILLANUEVA

82 Street Address (P.O. Box Number is Not Acceptable)

125 W. DAVIS BLVD.

83

84 City

TAMPA

FL

85 Zip Code

33606

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 applicable U.S.A. NOTE: Registered Agent's signature required when reinstating

1/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME SHIRAH, GORDON H.  
STREET ADDRESS 307 HYDE PARK AVE  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE

NAME SHIRAH, GORDON H.  
STREET ADDRESS 307 HYDE PARK AVE  
CITY-ST-ZIP TAMPA FL

TITLE VPD ☒ DELETE

NAME VILLANUEVA, ESTER  
STREET ADDRESS 125 W. DAVIS BLVD.  
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VPD  
VILLANUEVA, REY  
125 W. DAVIS BLVD  
TAMPA, FL 33606

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE

Signature and typed or printed name of signing officer or director REY Villanueva

1/10/97

813  
253-3258

Date

Daytime Phone #

0354999

CR2E034 (9/96)