

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L88827** (5)

1. Corporation Name

TAIT & COMPANY, P.A.



Principal Place of Business

**6073 NORTHWEST 167TH ST.
SUITE C-19
MIAMI FL 33015**

Mailing Address

**6073 NORTHWEST 167TH ST.
SUITE C-19
MIAMI FL 33015**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt., Rm., etc.

Suite, Apt., Rm., etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**JOHNSON, KARY M.
6073 NW 167TH ST.
SUITE C-19
MIAMI FL 33015**

10. Name and Address of New Registered Agent

81

Name

TAIT, GREGORY R.

82

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

6073 N.W. 167th Street

83

Suite, Apt., Rm., etc.

Suite C-19

84

City

Miami, FL

85

Zip Code

33015

11. Pursuant to the provisions of Sections 607.0932 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 607.0932, Florida Statutes.

SIGNATURE

Gregory R. Tait

2/9/96

12. OFFICERS AND DIRECTORS

1. TITLE	DP	☐ DELETE
2. NAME	TAIT, GREGORY R.	
3. STREET ADDRESS	6073 NW 167TH ST.	
4. CITY, ST, ZIP	MIAMI FL	
5. TITLE	DVTS	☒ DELETE
6. NAME	JOHNSON, KARY M.	
7. STREET ADDRESS	6073 NW 167TH ST.	
8. CITY, ST, ZIP	MIAMI FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☒ Addition
1. TITLE	Treasurer
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(3)(k), 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:

Gregory R. Tait

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY R. TAIT

2/9/96

556-7600

Customer Phone #

CR2E034 (12/95)