

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

55 MAY -1 AM 4:51

DOCUMENT # **M94498**

(6)

TARA HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 285 PEACHTREE CTR. AVE. STE 300 ATLANTA GA 30303		2a. Mailing Address 285 PEACHTREE CTR. AVE. STE 300 ATLANTA GA 30303		3. Date of Incorporation in Jurisdiction 08/10/1988		3a. Date of Last Report 04/12/1994	
2. Principal Place of Business 21 1201 W. Peachtree ST, NE Suite Apt # 1800 22 Suite 1800 City & State 23 Atlanta, Georgia		2a. Mailing Address 26 1201 W. Peachtree ST, NE Suite Apt # 1800 27 Suite 1800 City & State 28 Atlanta, Georgia		4. FE Number 65-0068215		Applied For Not Applicable	
24 30309-3415 25 US		29 30309-3415 30 US		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contributor ☐		\$5.00 May Be Added to Fees	
				8. This corporation has liability for information law under 22-100002 Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATE SYSTEMS 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301				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. For and in full compliance with the provisions of Sections 22-1000, 22-1001, and 22-1002, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office in compliance with the provisions of 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 provisions of Sections 22-1000, 22-1001, and 22-1002, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	DP RAY PATRICIA J. 285 PEACHTREE CTR. AVE., 300 ATLANTA GA 30303	NAME	☐ Change ☐ Addition
STREET ADDRESS	DV CUMMINS MICHAEL G. 285 PEACHTREE CTR. AVE., 300 ATLANTA GA	STREET ADDRESS	☐ Change ☐ Addition
CITY	DV PAYNE RICHARD 285 PEACHTREE CTR. AVE., STE 300 ATLANTA GA 30303	CITY	☒ Change ☐ Addition
CITY	VS NATSON RONALD 285 PEACHTREE CTR. AVE., STE. 300 ATLANTA GA 30303	CITY	☒ Change ☐ Addition
CITY	T FERREBEE SUBRENA 285 PEACHTREE CTR. AVE., SUITE 300 ATLANTA GA 30303	CITY	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is in compliance with the provisions of the State of Florida. I further certify that the information submitted on this annual report or supplemental annual report is true and correct, and that the corporation has the same reported for the year ended 1995. That I am a resident of and have the right to exercise the right to vote in the corporation and that I am a resident of and have the right to exercise the right to vote in the corporation and that I am a resident of and have the right to exercise the right to vote in the corporation.

SIGNATURE:

Michael G. Cummins
SIGNATURE AND TYPE IN PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4-27-95