2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N98000005462 May 18, 2000 8:00 am Secretary of State 1. Entity Name TARU GARDENS, INC. 04-26-2000 90097 008 ****61.25 Principal Place of Business Mailing Address 14 SO. SWINTON AVE. 14 SO. SWINTON AVE. **DELRAY BEACH FL 33444** DELRAY BEACH FL 33444-3654 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2128954 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT SMITHER 水 Street Address (P.O. Box Number is Not Acceptable) ROMANO, RODNEY G 14 SO. SWINTON AVE. **DELRAY BEACH FL 33444** Zip Code 33 444 DELRAY BEACH 8. The above named epity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. ROBERT M. SMITHER, SR 4/21/00 VÍØ SIGNATU printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61,25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (66/6) Delete Addition TITLE TITLE Change HARVEY, SIMON R NAME NAME STREET ADDRESS 14 S SWINTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 TITLE ☐ Change Addition ☐ Delete TITLE NAME SMITHER,, ROBERT M JR NAME STREET ADDRESS STREET ADDRESS 14 S SWINTON AVENUE CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33444 S Change Addition TITLE ☐ Delete TITLE Wintzer, William R NAME NAME STREET ADDRESS STREET ADORESS 14 S SWINTON AVENUE CITY-ST-ZIP CITY-ST-ZIF DELRAY BEACH FL 33444 ☐ Delete TITLE **D**~ TITLE MARTIN MART NAME NAME m w STREET ADDRESS STREET ADDRESS 33444 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE MARTIN, MARTA NAME SAM NAME SWIN TON AVK 5, STREET ADDRESS STREET ADDRESS DRLRAY 33444 BRACH, FL CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-70P DITY-ST-ZIP 12. I 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 report of supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment,

SIGNATURE:

REOR BEET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR M. SMITHRA, IN 4/21/00 (561)243-2400