FILED 2003 NOT-FOR-PROFIT CORPORATION Apr 16, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N9800005462 04-16-2003 90145 042 ****61.25 TARU GARDENS, INC. Principal Place of Business Mailing Address 14 SO. SWINTON AVE. 14 SO. SWINTON AVE. 60018609 DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 2. Principal Place of Business 3. Mailing Address 255 6 T H AVK NE 255 NE 6TH Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 52-2128954 Applied For DELRAY BRACH DELRAY BRACH, FL Not Applicable Country Zip Country Zip \$8:75 Additional 5. Certificate of Status Desired 33 483 UJA U54 33 4 F 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTZER, WILL IAM SMITHER, ROBERT M JR. Street Address (P.O. Box Number is Not Acceptable) 14 SO. SWINTON AVE. **DELRAY BEACH FL 33444** Zip Code 33483 DELRAY BRHCH 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept WILLIAM WINTZER (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Į, FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE D /P TITLE ■ Addition ☐ Delete GOODYEAR, KIM NAME NAME STREET ADDRESS 125 LA POSTA RD STREET ADDRESS CITY-ST-ZIP TAOS NM 87571 CITY-ST-ZIP VTD Delete TITLE TITLE ☐ Change ■ Addition SMITHER,, ROBERT M JR NAME NAME STREET ADDRESS 14 S SWINTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 DA/T TITLE Delete TITLE Addition 1 WINTZER, WILLIAM R WINTZER, WILLIAM R NAME NAME 255 NR 6TH AVE STREET ADDRESS 14 S SWINTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BRACH, FL 33483 DELRAY BEACH FL 33444 TITLE ☐ Change X Addition TITLE ☐ Delete SAN MARTIN, MARTA NAME NAME 255 NR 6TH AVK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BRACH, FL 33483 TITLE ☐ Delete TITI F ☐ Change ☐ Addition

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 or 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 with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

19 UNARIPEREQUIRERIAN A. WINTERR 4/14/03 (561) 243-2400

☐ Change

☐ Addition