2001 UNIFORM BUSINESS REPORT (UBR) Jan 29, 2001 8:00 am DOCUMENT # P0000050872 **Secretary of State** TARA INNOVATIONS, INC. 01-29-2001 90177 027 ***150.00 Principal Place of Business Mailing Address Filtafry of Florida Filtafry of Florida . 600 Thacker Avenue North 600 Thacker Avenue North A0013524 Suite D-59 Suite D-59 Kissimmee, FL \$4741 Kissimmee, FL \$4741 2. Principal Place of Business Mailing Address (000) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$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 UPTON, CHRIS M Street Address (P.O. Box Number is Not Acceptable) Filtafry of Florida 600 Thacker Avenue North Suite D-59 Kissimmee, FL 34741 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition UPTON, CHRIS M NAME NAME TE-802 STREET ADDRESS STREET ADDRESS Filtafry of Florida CITY-ST-7IP CITY-ST-7IP 600 Thacker Avenue North Suite D-59 TITLE ☐ Delete TITLE Change Addition Kissimmee, FL 34741 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 6 M. UDGO CHRIS M. UPYON PRESIDENT. 1/19/01

STREET ADDRESS

1 (407)518-5599