## 2/2 2001 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2001 8:00 am DOCUMENT # P0000058022 **Secretary of State** 1. Entity Name 02-20-2001 90012 022 \*\*\*150.00 TARA CHEMICAL COMPANY, INC. Mailing Address Principal Place of Business 2300 NW 62ND STREET 2300 NW 62ND STREET 3000-MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, elc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 105083 Applied For City & State City & State . Not Applicable Country Country Zip \$8.75 Additional Zip Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADLEY, ROSALIND Street Address (P.O. Box Number is Not Acceptable) 2300 NW 62ND STREET MIAMI FL 33147 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE HADLEY, ROSALIND NAME NAME STREET ADORESS 2300 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Addition Change Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STRÉET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Oalete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete me TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING FIGER OR DIRECTOR Day Day Daysons Phone #

with an address, with all other like empowered.

changed, or on an attach

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