2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\lambda

| DOCUMENT # P03000066679 1. Entity Name TUATARA, INC. | | | | Apr 11, 2005 08:00 AN Secretary of State | |
|---|--|--------------------|-------|--|--|
| Principal Place of Business Mailing Address | | | | | - |
| 2312 SW 4TH AVENUE FORT LAUDERDALE FL 33315 2312 SW 4TH AVENUE FORT LAUDERDALE FL 33315 | | | | 3 | |
| | Place of Business | 3. Mailing Address | | | |
| _ | | Suite, Apt #, etc. | | | 1st MOORE CR2E034 (10/04) |
| City & State | | City & State | | | 4. FEI Number 58-2673150 Applied For Not Applicable |
| Zip | Country | Zip | Count | try | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent |
| RUSSO, TINA 2312 SW 4TH AVENUE FORT LAUDERDALE FL 33315 | | | | Street Address | (P.O. Box Number is Not Acceptable) |
| | | | ļ | City | FL 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | D RUSSO, TINA 2312 SW 4TH AVENUE FORT LAUDERDALE FL 33315 | ☐ Delete | | | ☐ Change ☐ Addition U00000299962 04/12/05-80001-803 150.00 |
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| 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 607, 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. | | | | | |

EH ED

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