

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P33718

1. Entity Name

TARA GROUP, INC.

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90358 037 \*\*\*150.00

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1800 Valley View Lane

Suite, Apt. #, etc.

2nd Floor

City & State

Dallas, Texas

Zip

75234

Country

USA

3. Mailing Address

P O Box 1398

Suite, Apt. #, etc.

City & State

Addison, Texas

Zip

75001-1398

Country

USA

4. FEI Number

75-2290552

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	Richard D. Morgan	1800 Valley View Lane, 2nd Floor	Dallas Texas 75234
STD	Maria Blackburn-Morgan	1800 Valley View Lane, 2nd Floor	Dallas Texas 75234

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard D. Morgan

04-30-02

(469) 522-4202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #