## 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

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	DO NOT WRITE	IN THIS S	PAC	;E				
2. Principal Place of Business 1800 Valley View Lane		3. Mailing Address P O Box 1398						
Suite, Apt. #. etc. 2nd Floor		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State Dallas, Texas		City & State Addison, Texas			4. FEI Number Applied For 75-2290552 Not Applied For		Applied For Not Applicable	
75234	USA	<sup>Zip</sup> 75001–1398	Country USA		5. Certificate of Status Desired	Ee Fee	3.75 Additional e Required	
				7. Name and Address of Current Registered Agent Name				
	DO NOT W	TITE	. CT Corp		oration System			
	DO NOT AM	1200 So		(P.O. Box Number is Not Acceptable) uth Pine Island Road				
	IN THIS SP							
				City Plantati	······································	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,								
the purpose of this section and the purpose of this ingling its registered office of registered agent, or both, in the State of Florida,								
SIGNATURE Signature, typed or printed name of registered egont and bits if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
9. This corporation is eligible to satisfy its intengible January 1 - May 1 Fee to \$150,00								
Tax filing :	requirement and elects to do so.	After May 1, Fee is \$550,00 Amended UBF is \$61,25 Make Check Paysble to Department of State			10. Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS								
TIPLE	P		71712					
NAME	Richard D. Morgan		344					
STREET ADDRESS CITY-ST-ZIP	1800 Valley View Lane Dallas Texas 75234	, 2nd Floor	2000000000	T 411.99555 ST-709				
TITLE	STD		77.11		***************************************			
NAME	Maria Blackburn-Morga		KALE					
CRY-ST-ZP 1800 Valley View Lane, 2nd Floor Dallas Texas 75234				EARCEA SE 22				
TITLE		. `	3774					
NAME STREET ADDRESS	/ <del></del>	era	NAME					
CITY-ST-ZIP			<b>3000000000000000000000000000000000000</b>	ADDRESS	DO NOT V	MOIT		
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NAME DESCRIPTIONS			13.6					
STREET ADDRESS CITY - ST-ZIP			000000000000000000000000000000000000000	ADDRESS				
13. Thereby 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 inclusives on the country of supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information								
io. Thereby Co	eruly that the information supplied with th	is filing does not qualify for t	ine exem	ction stated in Secti	on 119.07(3)(i), Florida Statutes. I fu	irther certify th	at the information	

16. Thereby 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 inclicated 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

Dnytime Phone #