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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000057420 (0)

1. Corporation Name

T.A.C. ENTERPRISES, INC.

Principal Place of Business

C/O PAPA JOHN'S PIZZA
38-C BLANDING BLVD.
ORANGE PARK FL 32073

Mailing Address

841 W WOODCHASE RD
KNOXVILLE TN 37822-1646
US



3. Date Incorporated or Qualified

08/16/1993

3a. Date of Last Report

02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 560 GOLDEN LINKS DR.

Suite, Apt. #, etc.

27 City & State

28 ORANGE PARK, FL.

Zip

29

32073

Country

30 U.S.

4. FEI Number

62-1542145

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent, if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME TSATAROS, NICK
STREET ADDRESS 6015 FALLEN LEAF CIRCLE
CITY-ST-ZIP LOUISVILLE KY 40241

TITLE V ☐ DELETE
NAME GILBERT, DON
STREET ADDRESS 4292 PEPPERMILL LN
CITY-ST-ZIP CINCINNATI OH 45242

TITLE TS ☐ DELETE
NAME OAKES, MAURICE
STREET ADDRESS 841 W. WOODCHASE RD.
CITY-ST-ZIP KNOXVILLE TN 37922

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1865 WELLS RD. APT. 303
1.4 CITY-ST-ZIP ORANGE PARK, FL. 32073

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 101 FAIRWAY OAKS DR.
2.4 CITY-ST-ZIP ORANGE PARK, FL. 32073

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 560 GOLDEN LINKS DR.
3.4 CITY-ST-ZIP ORANGE PARK, FL. 32073

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Maurice Oakes MAURICE OAKES

1/14/97 904-272-6469

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)