

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000005127 (3)

1. Corporation Name

TARRY REAL ESTATE, INC.



Principal Place of Business

Mailing Address

2368 SUNSET POINT RD.
CLEARWATER FL 34625

2368 SUNSET POINT RD.
CLEARWATER FL 34625

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRACIA, JOHN A
2368 SUNSET POINT RD.
CLEARWATER FL 34625

81. Name ANDERSON, GEORGE B.

82. Street Address (P.O. Box Number is Not Acceptable)
2368 SUNSET POINT RD.

83.

84. City CLEARWATER FL 85. Zip Code 34625

11. Pursuant to the provisions of Sections 607.0502 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

George B. Anderson

(NOTE: Registered Agent signature required when reinstating)

1/25/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GRACIA, JOHN A
STREET ADDRESS 2368 SUNSET POINT RD.
CITY-ST-ZIP CLEARWATER FL 34625

☒ DELETE

TITLE D
NAME GRACIA, FLORENCE B
STREET ADDRESS 2368 SUNSET POINT RD.
CITY-ST-ZIP CLEARWATER FL 34625

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE C/D/PIY B
3.2 NAME GEORGE ANDERSON
3.3 STREET ADDRESS 3021 COUNTRYSIDE BLVD. #44A
3.4 CITY-ST-ZIP CLEARWATER, FL 34621

☐ Change ☒ Addition

4.1 TITLE D/V/S
4.2 NAME KAY P. ANDERSON
4.3 STREET ADDRESS 3021 COUNTRYSIDE BLVD. #44A
4.4 CITY-ST-ZIP CLEARWATER, FL 34621

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

George B. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96 (813) 725-1607
Date Daytime Phone #

CR2E034 (12/95)