FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400050163

THEODORE C. TAUB, P.A.

Mailing Address Principal Place of Business 100 N TAMPA ST 100 N TAMPA ST SUITE 3500 SUITE 3500 DO NOT WRITE IN THIS SPACE TAMPA FL 33602 TAMPA FL 33602 3. Date Incorporated or Qualifed 06/29/1994 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business Not Applicable 59-3267036 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes the current year Intangible Country Zip □No Personal Property Tax. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B.& C CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 175 NW FIRST AVE **COURT HOUSE CENTER SUITE 2000** 83 MIAMI FL 33128-9965 Zip Code 85 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 of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE TAUB. THEODORE C 1.2 NAME NAME 100 N TAMPA ST SUITE 3500 1.3 STREET ADDRESS STREET ADORESS **TAMPA FL 33602** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change DELETE 4.1 TITLE TITLE

CITY-ST-ZIF 14. 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 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 Plock 13 or Plock 13 is chapted or an analysis and that my name appears in the corporation of the corporation or the receiver of the corporation of the corpor Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.2 NAME

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FILED

Feb 08, 1999 8:00am

Secretary of State

02-08-1999 90046 029 ***150.00

☐ Change

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CR2E034 (11/98)