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 # **P94000053855 (0)**

1. Corporation Name
TACK I, INC.

Principal Place of Business	Mailing Address
4730 N.W. BOCA RATON BLVD. BOCA RATON FL 33431-4876	4730 N.W. BOCA RATON BLVD. BOCA RATON FL 33431-4876

2. Principal Place of Business	2a. Mailing Address
21 TACK I, INC	26 TACK I, INC
22 Street Address: 185 NW Spanish River Blvd STE 110	27 Street Address: 185 NW Spanish River Blvd STE 110
23 City & State: Boca Raton, FL	28 City & State: Boca Raton, FL
24 Zip: 33431-4236 25 County: USA	29 Zip: 33431-4236 30 County: USA

3. Date Incorporated or Qualified: **07/15/1994**
3a. Date of Last Report: **05/01/1995**

4. FEI Number: **16-1314623** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Fictitious Corporate Name 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

BLASLAND, BOUCK & LEE, INC.
4730 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431-4876

10. Name and Address of New Registered Agent

81 Name: Blasland, Bouck & Lee, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 185 NW Spanish River Blvd
83
84 City: Boca Raton FL 85 Zip Code: 33431

11. Pursuant to the provisions of Section 607.0501, and 617.1501, 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 corporation is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14
TITLE	D	☐ DELETE
NAME	BLASLAND, WARREN V JR.	
STREET ADDRESS	2667 N. OCEAN BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33481	
TITLE	D	☑ DELETE
NAME	GURLEY, KAREN L	
STREET ADDRESS	P.O. BOX 810668 N/A	
CITY-ST-ZIP	BOCA RATON FL 33481	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 14	
1 TITLE	☐ Change ☐ Addition
2 NAME	
3 STREET ADDRESS	
4 CITY-ST-ZIP	
5 TITLE	☐ Change ☐ Addition
6 NAME	None
7 STREET ADDRESS	
8 CITY-ST-ZIP	
9 TITLE	☐ Change ☐ Addition
10 NAME	
11 STREET ADDRESS	
12 CITY-ST-ZIP	
13 TITLE	☐ Change ☐ Addition
14 NAME	
15 STREET ADDRESS	
16 CITY-ST-ZIP	
17 TITLE	☐ Change ☐ Addition
18 NAME	
19 STREET ADDRESS	
20 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	

CR2E034 (12/95)

14. I hereby certify that the information supplied with this report is true, accurate and complete. For profit corporations, I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 added above.

SIGNATURE: [signature] 2/8/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR