

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000068244 (0)

1. Corporation Name  
TAB ASSOCIATES, INC.



Principal Place of Business  
28722 CARMEL WAY  
BONITA SPRINGS FL 33923

Mailing Address  
28722 CARMEL WAY  
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified 09/16/1994	3a. Date of Last Report 04/20/1995
4. FEI Number 65-0515879	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 177 CHANNEL DRIVE Suite, Apt. #, etc. 22 City & State 23 NAPLES, FL Zip 24 33963 Country 25 USA	2a. Mailing Address 26 177 CHANNEL DRIVE Suite, Apt. #, etc. 27 City & State 28 NAPLES, FL Zip 29 33963 Country 30 USA
--	---

9. Name and Address of Current Registered Agent

HIGGINS, BERNARD J  
28722 CARMEL WAY  
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 177 CHANNEL DRIVE
83
84 City NAPLES
85 Zip Code 33963

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

Sign and type or print name of registered agent and the taxpayer.

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINS, BERNARD J.	1.2 NAME	
STREET ADDRESS	28722 CARMEL WAY	1.3 STREET ADDRESS	177 CHANNEL DRIVE
CITY-ST-ZIP	BONITA SPRINGS FL	1.4 CITY-ST-ZIP	NAPLES, FL 33963
TITLE	DST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINS, ANNETTE H.	2.2 NAME	
STREET ADDRESS	28722 CARMEL WAY	2.3 STREET ADDRESS	177 CHANNEL DRIVE
CITY-ST-ZIP	BONITA SPRINGS FL	2.4 CITY-ST-ZIP	NAPLES, FL 33963
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

ANNETTE H HIGGINS ANNETTE H HIGGINS

4/8/96 (941) 597-5605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)