FILED · FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 03 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P94000068244 (0) DOCUMENT # TAB ASSOCIATES, INC. Principal Place of Business Mailing Address 20617 CANDLEWOOD HOLLOW 20617 CANDLEWOOD HOLLOW ESTER FL 33928 ESTERO FL 33928 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1994 2. Principal Place of Business 2a. Mailing Address 21 26 65-05 15879 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HIGGINS, BERNARD J 20617 CANDLEWOOD HOLLOW Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1 1 TITLE HIGGINS, BERNARD J. NAME 1.2 NAME 20617 CANDLEWOOD HOLLOW STREET ADDRESS 1.3 STREET ADDRESS **ESTERO FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE TITLE HIGGINS, ANNETTE H. NAME 2.2 NAME 20617 CANDLEWOOD HOLLOW STREET ADDRESS 2.3 STREET ADDRESS ESTERO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change 3.1 TITLE 3.2 NAME

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