2008 FOR PROFIT CORPORATION

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Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000000335 04-24-2008 90122 019 ***150.00 1. Entity Name TAPLIN MEADOWS DEVELOPMENT, CORP. Principal Place of Business Mailing Address 13651 NW 4TH ST 13651 NW 4TH ST PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0544656 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, SARAH 13651 NW 4TH ST Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33028 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE Delete □ Change ☐ Addition TITLE NAME TAPLIN, JACK STREET ADDRESS 13651 N.W. 4TH STREET STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete ☐ Addition TITLE Change TAPLIN, JACK NAME NAME STREET ADDRESS 501 CASUARINA CONCOURSE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-7IP Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED