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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 1. Corporation Name	P 96000013648 Ta B Holdings, Inc.

Principal Place of Business	Mailing Address
5690 PACIFIC BOULEVARD SUITE 1313 BOCA RATON, FL. 33433	5690 PACIFIC BOULEVARD SUITE 1313 BOCA RATON, FL. 33433
2. Principal Place of Business	2a. Mailing Address
21. Name, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 2-13-96	3a. Date of Last Report FIRST REPORT
4. FFI Number 65-0644227	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
LOUIS W. BOISVERT, III 5690 PACIFIC BOULEVARD SUITE 1313 BOCA RATON, FL. 33433

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 607 (0502 and 03), 1908, 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 _____ DATE _____
 (Signature of Agent or Secretary of State) (Signature of Agent or Secretary of State)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19
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