

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0045771

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED

03 AUG -3 PM 3:26

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # **P96000031314 (3)**

1. Corporation Name

**TARANTO, MIXSON, PARR, INCORPORATED**

Principal Place of Business

**7120 SW 110 TER.  
MIAMI FL 33156**

Mailing Address

**7120 SW 110 TER.  
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/10/1996**

4. FEI Number

**65-0670282**

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

**PARR, OWEN E  
7120 SW 110 TER.  
MIAMI FL 33156**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **TARANTO, WILLIAM J**  
STREET ADDRESS **18725 N. DALLAS PKWY., #2721**  
CITY-ST-ZIP **DALLAS TX 75287**

TITLE **D** ☐ DELETE  
NAME **MIXSON, JANET B**  
STREET ADDRESS **233 CARDINAL CIR. W.**  
CITY-ST-ZIP **ST. MARY'S GA 31558**

TITLE **D** ☐ DELETE  
NAME **PARR, OWEN E**  
STREET ADDRESS **7120 SW 110 TER.**  
CITY-ST-ZIP **MIAMI FL 33156**

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 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**100002608771--7**  
**-08/06/98--01005--004**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
**\*\*\*150.00** ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

*[Signature]* 7/24/98 (305) 119-4173

CR2E034 (5/98)



*Taranto Mixson Parr, Inc.*

To Division of Corporations,

I am responding to your second notice for filing the 1998 Profit Corporation Annual Report. Taranto, Mixson, Parr always has had the same accountant since we started and unfortunately she has moved out of town. In the process she did not file on time and neglected to let us know of this reports deadline. I personally did not receive the first notice and apologize for the delay in filing.

I am sending the original fee in the event that the Division of Corporations would excuse our delay and accept our payment of \$150.00 which is the on time payment. If there should be a problem with this payment please notify us before 09/30/98.

Again, Taranto, Mixson, Parr, Inc. apologizes for any inconvenience this may have caused and thanks you for your attention to this matter!

Sincerely,



Owen E. Parr

Vice President TMP Inc.