

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000031314

1. Entity Name

TARANTO, MIXSON, PARR, INCORPORATED

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90225 028 ***150.00

Principal Place of Business

7120 SW 110 TER.
MIAMI FL 33156

Mailing Address

7120 SW 110 TER.
MIAMI FL 33156

2. Principal Place of Business

7951 SW 104 ST.

3. Mailing Address

7951 SW 104 ST

Suite, Apt. #, etc.

D-209

Suite, Apt. #, etc.

D-209

City & State

Miami, FL

City & State

Miami, FL

Zip

33156

Country

USA

Zip

33156

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0670282

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

OWEN E. PARR

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

7951 SW 104 ST. APT. D-209

City

Miami

FL

Zip Code

33156

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE D
NAME PARR, OWEN E
STREET ADDRESS 7951 SW 104 ST. APT. D-209
CITY-ST-ZIP Miami, FL. 33156

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-01

Date

(305) 321-5454

Daytime Phone #

CR2E034 (10/00)