

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000018975

1. Corporation Name

Tara Construction Management, Inc.

Principal Place of Business

5 Jennifer Court
Dunedin, FL 34698

Mailing Address

5 Jennifer Court
Dunedin, FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/24/97

4. FEI Number

59-3428954

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 1650 Brady Drive
Suite, Apt. #, etc.

22

City & State

23 Dunedin, FL

Zip

24 34698

Country

25 USA

2a. Mailing Address

26 P.O. Box 1762
Suite, Apt. #, etc.

27

City & State

28 Dunedin, FL

Zip

29 34697-1762

Country

30 USA

9. Name and Address of Current Registered Agent

William J. Donovan
5 Jennifer Court
Dunedin, FL 34698

10. Name and Address of New Registered Agent

81 Name

William J. Donovan, Jr.

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

1650 Brady Drive

83

84 City

Dunedin

FL

85 Zip Code
34698

11. Pursuant to the provisions of Sections 607.02 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(When Registered Agent's signature is required when registering)

DATE

X 4-26-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME William J. Donovan, Jr.
STREET ADDRESS 5 Jennifer Court
CITY-ST-ZIP Dunedin, FL 34698

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D ☒ Change ☐ Addition
1.2 NAME William J. Donovan, Jr.
1.3 STREET ADDRESS 1650 Brady Court
1.4 CITY-ST-ZIP Dunedin, FL 34698

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

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)(i), 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 treasurer 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 the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4-26-98 X 013.701.3073

CR2E034 (10/97)