

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018975

1. Corporation Name

Tara Construction Management, Inc.

Principal Place of Business

1650 Brady Drive
Dunedin, FL
34698 US

Mailing Address

1650 Brady Drive
Dunedin, FL
34698 US

FILED

99 SEP 27 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

William J. Donovan
1650 Brady Drive
Dunedin, FL 34698

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 *William J. Donovan*

(NOTE: Registered Agent signature required when reinstating)

DATE

9.17.99

12 OFFICERS AND DIRECTORS

12 P/S
Donovan, William J.
1650 Brady Court
Dunedin, FL 34698

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 1650 Brady Drive
14 CITY-ST-ZIP Dunedin, FL 34698

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

100003006501--4

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

-10/05/99-01111-018
****150.00 ****150.00

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 included 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 or on an amendment with an address with all other like empowered.

SIGNATURE *William J. Donovan* PRESIDENT 9.17.99 727-781-3073

DATE

DAYTIME PHONE #

CR2E034 (11/98)

KE

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REGISTERED CORPORATE AGENTS, INC.

612 S. Greenwood Avenue, Clearwater, Florida 33756

PEGGY SUE HYNSON
President

Telephone (727) 447-9546
Fax (727) 441-4935

September 17, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tara Construction Management, Inc.
Annual Report - 1999
59-3428954

Dear Ms/Sir,

We have enclosed the annual report for Tara Construction Management, Inc., which was due May 1, 1999. It was our responsibility to have our client file this form on time. We are requesting that you waive the \$400.00 late fee. We will have to pay this fine. Please review the following information which may help you in making a decision:

1. When we spoke to our client he said he thought we took care of the filing of the annual report.
2. At the time the report was due our office was not operating properly due to recurring medical problems of mine which I had to go in the hospital for minor surgery. Also, my father who is the accountant for our office, had a very bad medical problem also. He is still being treated for poor blood flow in his leg from a wound that is not healing the way it should.
3. Our office is Registered Agent for many corporations and also accountant for many clients whom we assist every year in filing their annual report. Since we had not met or seen this client in over a year, it was not brought to our attention that the annual report was not filed until today.

Please advise us of your decision and if the late fee is not waived, we will mail you our check for \$400.00 immediately. Thank you for your help.

Sincerely,

Peggy Sue Hynson
Peggy Sue Hynson
Registered Corporate Agents, Inc.
President