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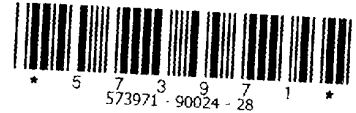
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**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA
 DIVISION

DOCUMENT - 2

DOCUMENT # **P97000030496**

1. Corporation Name

TAUSCHE, INC.

Principal Place of Business:

P.O. BOX 1732
 KEY WEST FL 33041

Mailing Address:

P.O. BOX 1732
 KEY WEST FL 33041

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1997

4. FEI Number

65-0741643

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

9. Name and Address of Current Registered Agent

**FARRELLY, GEORGE G
 517 WHITEHEAD STREET
 KEY WEST FL 33040**

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 renewing)

DATE

OFFICERS AND DIRECTORS

12. TITLE	13. NAME	14. STREET ADDRESS	15. CITY-ST-ZIP
PSID	TAUSCHE, EDWARD M	P.O. BOX 1732	KEY WEST FL 33041
VP	TAUSCHE, GREGAR A.	P. O. BOX 1732	KEY WEST FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

16. TITLE	17. NAME	18. STREET ADDRESS	19. CITY-ST-ZIP
PRESIDENT & TREASURER	TAUSCHE, EDWARD M.	P.O. BOX 1732	KEY WEST, FL 33041
SECRETARY	TAUSCHE, MELISSA G.	PO BOX 1732	KEY WEST, FL 33041

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with other I am empowered.

SIGNATURE:

Edward M. Tausche **EDWARD M. TAUSCHE**
 PRES. 5/10/99 (305) 296-7269

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature Phone #

CR2E034 (11/98)