

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90063 018 ***150.00

DOCUMENT # P97000030496

1. Entity Name

TAUSCHE, INC.

Principal Place of Business

Mailing Address

P.O. BOX 1732
 KEY WEST FL 33041

P.O. BOX 1732
 KEY WEST FL 33041-1732

2. Principal Place of Business

3. Mailing Address

1506 SOUTH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

KEY WEST, FL.

City & State

4. FEI Number

65-0741643

Applied For

Not Applicable

Zip

33041

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

TAUSCHE, EDWARD M.

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

1506 SOUTH ST.

City

KEY WEST,

FL

Zip Code

33040

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

Edward M. Tausche (EDWARD M. TAUSCHE) PRESIDENT

4/25/2000

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, 2000 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 NAME Delete
PT TAUSCHE, EDWARD M

STREET ADDRESS
P.O. BOX 1732

CITY-ST-ZIP
KEY WEST FL 33041

TITLE NAME Change Addition
PT TAUSCHE, EDWARD M

STREET ADDRESS
1506 SOUTH ST.

CITY-ST-ZIP
KEY WEST, FL. 33040

TITLE NAME Delete
S TAUSCHE, MELISSA G

STREET ADDRESS
P. O. BOX 1732

CITY-ST-ZIP
KEY WEST FL 33041

TITLE NAME Change Addition
S TAUSCHE, MELISSA G

STREET ADDRESS
1506 SOUTH ST

CITY-ST-ZIP
KEY WEST, FL. 33040

TITLE NAME Delete

TITLE NAME Change Addition
VP DAVE LARSON

STREET ADDRESS
301 WHITE ST. 16-F

CITY-ST-ZIP
KEY WEST, FL 33040

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME 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 an address, with all other like empowered.

SIGNATURE:

Edward M. Tausche

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2000

Date

305-296-7269

Daytime Phone #

CR2E034 (9/99)