

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

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058252
1. Corporation Name
T.A.C. RESTORATION, INC.

Principal Place of Business: 700 NE. 11TH AVE
POMPANO BEACH, FL 33060

Mailing Address: 700 NE 11TH AVE
POMPANO BEACH, FL 33060

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 4080 N. FED HWY Suite, Apt. #, etc. 22 #39 City & State 23 POMPANO BEACH, FL Zip 24 33064 Country 25 USA	2a. Mailing Address: 26 900 E. ATLANTIC BLVD Suite, Apt. #, etc. 27 SUITE 17 City & State 28 POMPANO BEACH, FL Zip 29 33060 Country 30 USA	3. Date Incorporated or Qualified 7-3-97	4. FEI Number 65-0774817 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

ALAN D. STUPARITZ
900 E. ATLANTIC BLVD
SUITE 17,
POMPANO BEACH, FL 33060

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0602 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the registered agent or the person authorized to sign on behalf of the corporation

(If the Registered Agent is a corporation, the signature must be signed by an authorized officer of the corporation)

DATE

12. OFFICERS AND DIRECTORS		☐ DELETE
TITLE	ASTD	
NAME	TOM ARNOLD	
STREET ADDRESS	4080 N. FED HWY #39	
CITY-ST-ZIP	POMPANO BEACH, FL 33064	
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		☐ Change ☐ Addition
1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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	500002530645	☐ Change ☐ Addition
4.2 NAME	-05/21/98--01001--016	
4.3 STREET ADDRESS	***150.00	
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 reported on 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in changing or adding information to an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/98 954-783-5030
Date Date of Filing

CR2E034 (10/97)