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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998. DOCUMENT #

P97000068496

Tarragona, Inc.

Principal Place of Business
255 S ORANGE AVE SUITE 255 ORLANDO FL 32801

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

23

24

Zip

<u>Suite 1700</u>

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

<u>Suite 1700</u>

26

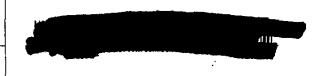
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255 S ORANGE AVE SUITE 255 ORLANDO FL 32801

## **FILED** May 20 1998 8:00am Secretary of State



3. Date Incorporated or Qualified 08/07/1997 4, FEI Number Applied For 59-3469031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be

DO NOT WRITE IN THIS SPACE

		Trust Fund Contribution	
untry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. XYes No	
		10. Name and Address of New Registered Agent	_
	81 Name		

ROSS, THOMAS T 255 S ORANGE AVE **SUITE 255** ORLANDO FL 32801

Country

9. Name and Address of Current Registered Agent

25

82	Street Address (P.O. Box Number is Not Acceptable)
83	- 14 4700
BA	Suite 1700

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 of the purpose of changing its registered of the purpose of changing its registered of the purpose of the approximant as registered of the purpose of the approximant as registered of the purpose of the approximant as registered of the purpose of th

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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 reinstating)  DATE								
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	D DELETE	1.1 TITLE	Change Addition					
NAME	AUFSEESSER, ERNST	1.2 NAME						
STREET ADDRESS	20, CH. COLLADON, CH-1209 GENEVA	1.3 STREET ADDRESS						
CITY-ST-ZIP	SWITZERLAND	1.4 CITY - ST - ZIP						
TITLE	DELETE	2.1 TITLE	Change Addition					
NAME	KURZ, PETER	2.2 NAME						
STREET ADDRESS	35, CH. DE LA SEYMAZ, CH-1256 VANDOEUVRES	2.3 STREET ADDRESS	35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES					
CITY-ST-ZIP	SWITZERLAND	2.4 CITY-ST-ZIP						
TITLE	DELETE	3.1 TITLE	Change Addition					
NAME	WEBER, JEAN-PIERRE	3.2 NAME						
STREET ADDRESS	BELCHENSTRASSEE 19, CH-4054 BASEL	3.3 STREET ADDRESS						
CITY-ST-ZIP	\$WITZERLAND	3.4. CITY - ST- ZIP						
TITLE	DELETE	4.1 TITLE	Change Addition					
NAME	ROSS, THOMAS T	4.2 NAME						
STREET ADDRESS	255 S ORANGE AVE	4.3 STREET ADDRESS	1 ) [					
CITY-ST-ZIP	ORLANDO FL 32801	4.4 CITY-ST-ZIP						
TITLE	☐ DELETE	5.1 TITLE	Change Midition					
NAME		5.2 NAME	///\ \</th					
STREET ADDRESS		5.3 STREET ADORESS	$\langle -////////////////////////////////////$					
CITY-ST-ZIP		5.4 CITY - ST - ZIP						
TITLE	☐ DELETE	6.1 TITLE	10000253275Change Addition					
NAME		6.2 NAME	-05/22/9801014019					
STREET ADDRESS		6.3 STREET ADDRESS	***150.00					
		•	1 ******1.00.00					

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 of 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. I am an address.

1/19/98 407 843 7860