

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90080 043 \*\*\*150.00

**DOCUMENT # P97000068496**



1. Entity Name  
**TARRAGONA, INC.**

Principal Place of Business  
**255 S ORANGE AVE  
SUITE 1700  
ORLANDO FL 32801**

Mailing Address  
**255 S ORANGE AVE  
SUITE 1700  
ORLANDO FL 32801**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3469031**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent -

7. Name and Address of New Registered Agent

**ROSS, THOMAS T  
255 S ORANGE AVE  
SUITE 1700  
ORLANDO FL 32801**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	<b>AUFSEESSER, ERNST</b>	
STREET ADDRESS	<b>20, CH. COLLADON, CH-1209 GENEVA</b>	
CITY-ST-ZIP	<b>SWITZERLAND</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>KURZ, PETER</b>	
STREET ADDRESS	<b>35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES</b>	
CITY-ST-ZIP	<b>SWITZERLAND</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>WEBER, JEAN-PIERRE</b>	
STREET ADDRESS	<b>BELCHENSTRASSE 19, CH-4054 BASEL</b>	
CITY-ST-ZIP	<b>SWITZERLAND</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>ROSS, THOMAS T</b>	
STREET ADDRESS	<b>255 S ORANGE AVE</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32801</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**Ernst Aufseesser, Vice-president**

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 21, 2003

Date Daytime Phone #

CR2E034 (10/02)