2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000072284 May 22, 2000 8:00 am 1. Entity Name TARAS GROUP, INC. **Secretary of State** 05-22-2000 90008 020 ***150.00 Principal Place of Business Mailing Address 5200 WESTSHORE DRIVE 5200 WESTSHORE DRIVE NEW PORT-RICHEY FL 34652 NEW PORT RICHEY FL 34652-3040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0791400 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name DENMARK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 5200 WESTSHORE DRIVE **NEW PORT RICHEY FL 34652** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99 TITLE ☐ Change ☐ Addition TITLE ☐ Delete DENMARK, MICHAEL D NAME NAME 5200 WESTSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **NEW PORT RICHEY FL 34652** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEITZMAN, HAROLD NAME 5015 U.S. HIGHWAY 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **NEW PORT RICHEY FL 34652** CITY-ST-7IP - - Addition ☐ Delete HEIDENREICH, GENE NAME 39350 PRETTY POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ph 727.846.0849

Date 4-28 Dayfire Swarfe #