'File now: filing fee after may 1**st** is \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham "

Secretary of State DIVISION OF COMPORATIONS

1998

STREET ADDRESS

CITY-ST-ZIP

P97000074093 (0)

DOCUMENT # TARA'S RX, INC. Principal Place of Business Mailing Address 11733 TURNSTONE DR 11733 TURNSTONE DR WELLINGTON FL 33414 WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/26/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 45-21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Cilv & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 25 24 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name - SCHAEFER, TARA T 11733 TURNSTONE DR Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 83 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statules. SIGNATURE Signature, typod or printed name of roge timed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS, AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE President TITLE 11 TITLE ☐ Change ARA NAME 1.2 NAME ARA *||*|}-33 " Turnstone Da STREET ADDRESS バチブぎ 1.3 STREET ADDRESS 1.4 CITY - ST - 7/P DELETE 2.1 THLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2. 4 CiTY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change . Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME

14. Thereby 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 eath, 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 12 or Block 13 if changed, or on an attachment with an address. 798

6.3 STREET ADDRESS

64 CITY-ST-ZIP

FILED

Jun 02 1998 8:00am

Secretary of State