FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2001 8:00 am Secretary of State 01-12-2001 90036 007 ***158.75 DOCUMENT # P97000094897 1. Entity Name TARA-WOOD, INC. Principal Place of Business Mailing Address P O BOX 646 RT 1 BOX 402. HWY 71 SOUTH BLOUNTSTOWN FL 32424 SOUTH BLOUNTSTOWN FL 32424 3. Mailing Address = 2171 2. Principal Place of Business 24450 - CR DO NOT WRITE IN THIS SPACE Apt. #_etc. Suite, Apt. #, etc Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 32424 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WISE, WILLIE D RT 1 BOX 402, HWY 71 SOUTH BLOUNTSTOWN FL 32424 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above named entit SIGNATURE (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change TITLE ☐ Defete WISE, WILLIE D. NAME NAME STREET ADDRESS STREET ADDRESS #1 RED HORSE SUCKER DR CITY-ST-ZIP CITY-ST-ZIP **BLOUNTSTOWN FL 32424** ☐ Addition ☐ Change ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information sympliced 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 of trustee employered 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. of the corporation or the receiver or changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: