

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90118 035 \*\*\*158.75

**DOCUMENT # P98000092828**

1. Corporation Name  
**TAUPE, INC.**

Principal Place of Business  
1522 NW 97TH AVENUE  
CORAL SPRINGS FL 33071

Mailing Address  
1522 NW 97TH AVENUE  
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/02/1998**

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **1000 CLINT MOORE RD**

26 **1000 CLINT MOORE RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 110**

27 **SUITE 110**

City & State

City & State

23 **BOCA RATON FL**

28 **BOCA RATON FL**

Zip

Country

Zip

Country

24 **33487**

25 **USA**

29 **33487**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHEPARD, JONATHAN L**  
**5355 TOWN CENTER ROAD**  
**SUITE 801**  
**BOCA RATON FL 33486**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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 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. 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 **PTD** ☐ DELETE  
NAME **KENNETH M. ENDELSON**  
STREET ADDRESS **1000 CLINT MOORE RD, STE 110**  
CITY-ST-ZIP **BOCA RATON, FL 33487**

1.1 TITLE **PTD** ☐ Change ☒ Addition  
1.2 NAME **KENNETH M. ENDELSON**  
1.3 STREET ADDRESS **1000 CLINT MOORE RD, STE 110**  
1.4 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **VSD** ☐ DELETE  
NAME **RICHARD FINKELSTEIN**  
STREET ADDRESS **1000 CLINT MOORE RD, STE 110**  
CITY-ST-ZIP **BOCA RATON, FL 33487**

2.1 TITLE **VSD** ☐ Change ☒ Addition  
2.2 NAME **RICHARD FINKELSTEIN**  
2.3 STREET ADDRESS **1000 CLINT MOORE RD, STE 110**  
2.4 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**RICHARD FINKELSTEIN**

**4/29/99**

Date

**561-997-5760**

Daytime Phone #

CR2E034 (11/98)