FILED

Apr 28, 2001 8:00 am Secretary of State

04-28-2001 90085 050 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029798

1. Entity Name

TARA'S INVESTMENTS, INC.

SIGNATURE: MICHAEL SIGNATURE AND TYPED ORT

Principal Place of Business

Mailing Address

1965 COVE LANE CLEARWATER FL 33764 1965 COVE LANE CLEARWATER FL 33764

							1 1885 (1885) 18 1865 1876 1886 1886 1886 1886 1886 1886 1886 1886 1886 1886 1886 1			1 1 4 1 11 111	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE	IN THIS S	PACE		
City & State			City & State		4. 1	FEI Number 59-3568114					
Zip	Country		Zip			5.	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						
LITTLE, MICHAEL G 911 CHESTNUT ST CLEARWATER FL 33756					Name						
					Street Address (P.O. Box Number is Not Acceptable)						
City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered office or registered agent, or both, in the statement for the purpose of changing its registered agent.								FL	Zip Cod	е	
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.											
SIGNATURE .				Apt. 4, etc. DO NOT WRITE IN THIS SPACE State 4. FEI Number 59-3568114 Country 5. Certificate of Status Desired \$8.75 Additional Fee Required Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code a of changing its registered deflice or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 a Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be Added to Fees Ad							
							einstating)	DATE			
 This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)			After MAY 1, 2001 Fee will be \$5			0.00					
11, OFFICERS AND DIRECTORS 12						AD	DITIONS/CHANGES TO OFFICE	RS AND	DIRECTORS	3 IN 11	
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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.