2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **S47939** 1. Entity Name TARA SYSTEMS, INC. Mailing Address Principal Place of Business 20423 STATE ROAD 7 20423 STATE ROAD 7 STE 167 **STE 167 BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. نے حدید City & State City & State Zip Zip Country Country 6. Name and Address of Current Registered Agent CARMAN, DEBORAH A. 165 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432**

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

Delete

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9:-This corporation is eligible to satisfy its Intangible-

Tax filing requirement and elects to do so.

BECKER, GARY M.

BOCA RATON FL

20423 STATE ROAD 7, S-167

(See criteria on back)

11.

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NAME

TITLE

NAME

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NAME STREET ADDRESS

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STREET ADDRESS

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CITY-ST-ZIP

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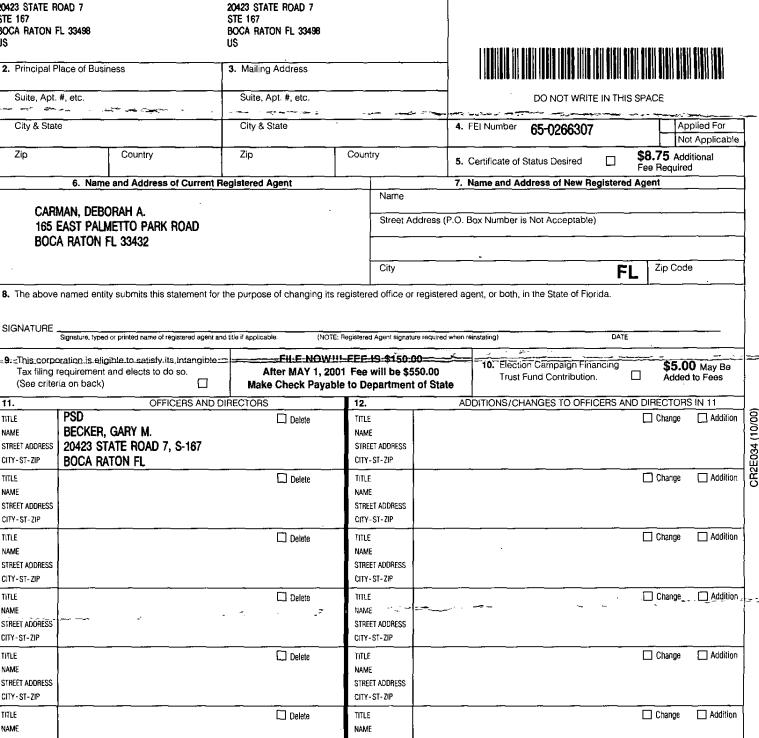
CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

Mar 19, 2001 8:00 am **Secretary of State**

03-19-2001 90032 030 ***150.00



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 in the port 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an actiress, with all other like empowered. 13. I hereby certify that the information applies indicated on this report or suppley of the corporation or the receiver changed, or on an attachment with

CITY-ST-ZIP

City

TITLE

NAME

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STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

Date Daytime Phone