2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # \$56164** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name TARA U.S.A., INC. 04-21-2000 90055 023 ***150.00 Mailing Address Principal Place of Business % SIMON CAYOUETTE % SIMON CAYOUETTE 10001 W ATLANTIC BLVD 10001 W ATLANTIC BLVD CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33071-6560 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0264837 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYOUETTE, SIMON Street Address (P.O. Box Number is Not Acceptable) 10001 W ATLANTIC BOULEVARD CORAL SPRINGS FL 33071 Zip Code 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 nd title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE NAME CAYOUETTE, SIMON STREET ADDRESS STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME CAYOUETTE, PAULINE STREET ADDRESS STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 City-St-7IP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE NAME CAYOUETTE; PAULINE - -STREET ADDRESS STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition