2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # \$56164 4** 1. Entity Name TARA U.S.A., INC. 04-18-2001 90028 014 ***150.00 Principal Place of Business Mailing Address % SIMON CAYOUETTE % SIMON CAYOUETTE 10001 W ATLANTIC BLVD 10001 W ATLANTIC BLVD CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0264837 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE CAYOUETTE, SIMON NAME STREET ADDRESS STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change TITLE □ Delete ☐ Addition CAYOUETTE, PAULINE NAME NAME STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP STD . Change ___ Addition TITLE Delete ... TITLE CAYOUETTE, PAULINE NAME NAME STREET ADDRESS 521 N RIVERSIDE DRIVE, #309 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition Change | Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 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

54-341-4477

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