

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT



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

DOCUMENT # P98000013162

1. Corporation Name
TACOM CORP.



REINSTATEMENT 99-180

Principal Place of Business: 4901 NW 17TH WAY SUITE 501 FORT LAUDERDALE FL 33309
Mailing Address: 4901 NW 17TH WAY SUITE 501 FORT LAUDERDALE FL 33309

3. Date incorporated or Qualified: 02/06/1998
4. FEI Number: 41-1907327
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property: Yes No

2. Principal Place of Business: 10707 Corporate Drive Suite 136 Stafford, TX 77477 USA
2a. Mailing Address: 26 200 S.E. 9th Street Suite, Apt. #, etc. Fort Lauderdale, FL 33316 USA

9. Name and Address of Current Registered Agent: REYES, CARLOS J 200 SE 9TH STREET FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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] DATE: 2/23/00

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Sanchez, Alberto; Roberto Contreras, Jr.; Isabel Martinez Ramos; Gines Navarro Rubio; Mario Cuevas.

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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.

SIGNATURE: Roberto Contreras, Jr., President

CR2E034 (5/99)

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