

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90102 007 ***150.00

DOCUMENT # P98000013162

1. Entity Name

TACOM CORP.

Principal Place of Business

**10707 CORPORATE DRIVE
 SUITE 136
 STAFFORD TX 77477**

Mailing Address

**200 S.E. 9TH STREET
 FORT LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1907327**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REYES, CARLOS J

~~200 SE 0TH STREET
 FORT LAUDERDALE FL 33316~~

Name

Street Address (P.O. Box Number is Not Acceptable)
515 E. Las Olas Blvd., 15th FL

City **Fort Lauderdale** **FL** Zip Code **33301**

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

Carlos J. Reyes

4-23-01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P/D	CONTRERAS, ROBERTO JR.	1801 ALCORN BAYOU	SUGARLAND TX 77479	<input type="checkbox"/>
D	MARTINEZ RAMOS, ISABEL	1240 WINDROCK BLVD. #8106	HOUSTON TX 77057	<input type="checkbox"/>
D	NAVARRO RUBIO, GINES	CTRA. BAZA HUERCAL-OVERA, KM. 59	CANTORIA, ALMERIA, SPAIN 04850	<input type="checkbox"/>
D	CUEVAS, MARIO	2841 EDGEWATER CIRCLE	WOODBURY MN 55125	<input checked="" type="checkbox"/>
Assistant Secretary	Luis Zuniga	42 S. Willow Point	Woodlands, Tx 77382	<input type="checkbox"/>
	Carlos Rocha	14130 Cicous Way	Rosemount, MN 55068	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Assistant Secretary	Luis Zuniga	42 S. Willow Point	Woodlands TX 77382	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Carlos Rocha	14130 Cicous Way	Rosemount, MN 55068	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

SIGNATURE:

Roberto Contreras
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

281-494-7277

Daytime Phone #

CR2E034 (10/00)