Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90108 029 ***158.75

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000039998**

1. Corporation Name

TAP HOLDINGS, INC.

1711 1100	Direct, into							
Principal Place	e of Business	Mailing Address			f radinant lid idin annt adni adni ann	CANDO CHISTA SECTO COMO CO	1491 1911 1991	
C/O SERGIO R. PENTON. P.A. 3191 CORAL WAY SUITE #200 MIAMI FL 33145 C/O SERGIO R. PENTON. P.A. 3191 CORAL WAY SUITE #200 MIAMI FL 33145				DO NOT WRITE IN TH 3. Date Incorporated or Qualifed 05/26/1994		THIS SPACE		
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Appl	lied For	
21		26			59-2222802	Not a	Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 Ad Fee Req	L	
City & State		City & State			6. Election Campaign Financing	\$5.00 M	Aav Re	
23	- ·	28			Trust Fund Contribution	Added to		
Zip	Country	Zip	Cour	ntry	8. This corporation owes the current ye			
24	25	29	30		Personal Property Tax]No	
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
				81 Name				
PENTON, SERGIO R			ŀ	82 Street Address (P.O. Box Number is Not Acceptable)				
3191	CORAL WAY			oz Silect Ad	dioso (i .o. Box Hamber to Hot / todop)			
SUITE #200			Ì	83				
3011	C 7440							
	Al FL 33145							
				84 City		FL 85 Zip Co	ode	
11. Pursuant	MI FL 33145	t Florida. Such change was au	es, the at	84 City	rporation submits this statement for the purporation's board of directors. I hereby accept the	se of changing its re	egistered	
11. Pursuant office or reagent. I as	In the provisions of Sections 607.0502 egistered agent, or both, in the State or familiar with, and accept the obligations.	ons of, Section 607.0505, Flor	es, the at uthorized ida Statu	84 City ove-named co by the corpora tes.	mion's board of directors, i hereby accept the	se of changing its re appointment as regi	egistered	
11. Pursuant office or reagent. I as	All FL 33145 to the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligations. Signature, typed or pnnted name of registered agent.	ons of, Section 607.0505, Flor and title if applicable. (NOTE:	es, the at ithorized ida Statu Registered	84 City ove-named co by the corpora tes.	RION'S BOARD OF OTHER COOK, I THEREBY ACCEPT UTE	FL see of changing its reappointment as regi	egistered istered	
11. Pursuant office or ragent. I at SIGNATURE	In the provisions of Sections 607.0502 egistered agent, or both, in the State of marrilliar with, and accept the obligation of the state of the stat	ons of, Section 607.0505, Flor and title if applicable. (NOTE: O DIRECTORS	es, the at uthorized ida Statu Registered	84 City ove-named co by the corpora tes. Agent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFICEF	se of changing its reappointment as reging to the second s	egistered stered	
11. Pursuant office or ragent. I at SIGNATURE	In the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state of registered agent of the state of registered agent of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE:	Registered 1.1 TIT	84 City Nove-named coby the corporates. Agent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFICEF	see of changing its reappointment as reging to the second	egistered istered	
MIAN 11. Pursuant office or reagent. I at SIGNATURE 12. TITLE NAME	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: O DIRECTORS	es, the at thorized ida Statu Registered 13. 1.1 TIT 1.2 NA	84 City sove-named co by the corpora tes. Agent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFICEF Che Zarreta	FL see of changing its reappointment as reging to the second of the se	egistered stered	
11. Pursuant office or ragent. I at SIGNATURE	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: O DIRECTORS	Registered 13. 1.1 TIT 1.2 NA 1.3 STI	84 City Dove-named co by the corpora tes. Agent signature requ LE ME REET ADORESS	ADDITIONS/CHANGES TO OFFICER Che Zarata, Mo	see of changing its reappointment as reging to the second	egistered stered	
MIAN 11. Pursuant office or reagent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: D DIRECTORS	Registered 13. 1.1 TIT 12 NA 1.3 STI 1.4 CIT	84 City Nove-named coby the corporates. Agent signature required REET ADORESS Y-ST-ZIP	ired when reinstating) ADDITIONS/CHANGES TO OFFICEF Chezarata, Mo	SE Of changing its reappointment as reginated as reginated as a second control of the control of	egistered stered	
MIAN 11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: O DIRECTORS	Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CII 2.1 TIT	84 City Nove-named coby the corporates. Agent signature required ME REET ADORESS Y-ST-ZIP LE S	ADDITIONS/CHANGES TO OFFICER Chezarata, Mo	TE Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or reagent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: D DIRECTORS	Registered 13. 1.1 TIT 12 NA 1.3 STI 14 CIT 2.2 NA	84 City Dove-named co by the corpora tes. Agent signature requ LE ME REET ADORESS Y-ST-ZIP LE ME	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	SE Of changing its reappointment as reginated as reginated as a second control of the control of	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: D DIRECTORS	Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI	84 City Prove-named co by the corporates. Agent signature required	ADDITIONS/CHANGES TO OFFICER Chezarata, Mo	TE Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or reagent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS DELETE	Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI 2.4 CIT	84 City Nove-named co by the corpora tes. Agent signature required	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	STE Change Change Change Change Change Change Change Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or reagent. I all SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: D DIRECTORS	Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI 2.4 CIT 3.1 TIT	84 City ove-named co by the corpora tes. Agent signature requ LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE LE ME REET ADDRESS Y-ST-ZIP LE	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	TE Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or reagent. I ai SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS DELETE	Registered 13. 1.1 TIT 12 NA 1.3 STI 14 CIT 22 NA 2.3 STI 2.4 CIT 3.1 TIT 3.2 NA	84 City Nove-named co by the corpora tes. Agent signature required ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	STE Change Change Change Change Change Change Change Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or ragent. I at signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS DELETE	Registered 13. 1.1 TIT 12 NA 1.3 STI 14 CIT 22 NA 2.3 STI 2.4 CIT 3.1 TIT 3.2 NA	84 City ove-named co by the corpora tes. Agent signature requ LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE LE ME REET ADDRESS Y-ST-ZIP LE	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	STE Change Change Change Change Change Change Change Change Change	egistered stered SIN 12 Addition	
MIAN 11. Pursuant office or ragent. I at SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS DELETE DELETE	Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI 2.4 CI 3.1 TIT 3.2 NA 3.3 STI 3.4 CI 3.4 CI 3.4 CI 3.7 NA	84 City Nove-named coby the corporates. Agent signature requive test. Agent signature requ	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	FL see of changing its reappointment as reging to the stand discount of the standard of the	egistered stered SIN 12 Addition Addition	
MIAN 11. Pursuant office or ragent. I at signature 12. Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Ito the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligation of the state	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS DELETE	Registered (13. 1.1 TIT 12 NA 1.3 STI 14 CIT 22 NA 2.3 STI 2.4 CIT 32 NA 3.3 STI 3.3 STI	84 City Nove-named coby the corporates. Agent signature required ME REET ADDRESS TY-ST-ZIP LE	ADDITIONS/CHANGES TO OFFICER Che Zarreta, Mo	STE Change Change Change Change Change Change Change Change Change	egistered stered SIN 12 Addition	

CITY-ST-ZIP 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, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

☐ DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Change

Change

Addition

Addition