

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000098715

1. Entity Name

TAG TEC INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90137 015 ***150.00

Principal Place of Business 717 PONCE DE LEON BLVD., STE. 234 CORAL GABLES FL 33134 10100 Old Cutler Rd. Coral Gables, Fl. 33156	Mailing Address 717 PONCE DE LEON BLVD., STE. 234 CORAL GABLES FL 33134 2070 SAME
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0964837	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

FABRE, FRANK R
717 PONCE DE LEON BLVD., STE. 234
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARGUELLES, FERNANDO 10100 OLD CUTLER RD. CORAL GABLES FL 33143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOMEZ, JORGE 8500 PONCE DE LEON RD. MIAMI FL 33143	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ARGUELLES, JORGE 8000 OLD CUTLER RD. CORAL GABLES FL 33143	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORANO, RAUL 345 HARBOR LANE KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Fernando A. Arguelles Pres. 4/30/00 (305) 666-9724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (9/99)

P99000048115

740715

Jorge Arguelles
Raul Toraño

Director/Secretary
Director

New Directors and Officers. The persons named below were elected new directors and officers of the corporation to serve as follows:

Fernando Arguelles
Rosa Maria Arguelles
Luis de Armas
Lourdes Moller Gomez
Silvio Leal
Raul Toraño

Director/President
Director
Secretary/Director
Director
Director
Director

The Chairman of the meeting noted that under Section 517.061 (11) (e) of the Florida Sales of Securities Law, sales of stock pursuant to the exemption provided by Section 517.061(11) are avoidable by the purchaser for a period of three (3) days after the date of purchase. After discussion, the following preamble was stated:

That for the purpose of Section 517.061 (11) of the Florida Sales of Securities Law, the date of purchase of the shares subscribed for by the stockholders shall be the date of this meeting.

That if within three (3) days after the date hereof, none of the stockholders have notified the corporation of their election to void such purchases pursuant to Section 517.061 (11) (c), stock certificates representing the shares subscribed for shall be issued to such stockholders.

That the President and Secretary be, and they are hereby authorized to issue 100% of the fully paid and non-assessable stock to the persons and in the amounts set forth below: