

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006548

1. Corporation Name

TAC HOLDINGS, INC.

Principal Place of Business

Mailing Address

1111 Briarcrest Dr., Ste. 300 1111 Briarcrest Dr., Ste. 300
Bryan, TX 77802 Bryan, TX 77802

3. Date Incorporated or Qualified
12/20/1994

3a. Date of Last Report
03/07/95

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
74-1649829

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Haber, Richard M.
1311 N. Church Ave.
Tampa, FL 33607

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP ☐ DELETE

NAME Adam, Donald A.
STREET ADDRESS 1111 Briarcrest Dr., Ste. 300
CITY-STATE-ZIP Bryan, TX 77802

TITLE D ☐ DELETE

NAME Adam, Donna J.
STREET ADDRESS 1111 Briarcrest Dr., Ste. 300
CITY-STATE-ZIP Bryan, TX 77802

TITLE DVST ☐ DELETE

NAME Kuttler, Keith H.
STREET ADDRESS 1111 Briarcrest Dr., Ste. 300
CITY-STATE-ZIP Bryan, TX 77802

TITLE D ☒ DELETE

NAME Allen, Truman
STREET ADDRESS 3706 Stillmeadow
CITY-STATE-ZIP Bryan, TX 77802

TITLE D ☒ DELETE

NAME Roman, William B.
STREET ADDRESS #1 Forest Dr.
CITY-STATE-ZIP College Station, TX 77840

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

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SIGNATURE:

Keith H. Kuttler

Keith H. Kuttler, FVP

April 11, 1996

(409) 776-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone, Print or Fax

CP2E034 (12/95)