2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # F94000006548 1. Entity Name 05-27-2002 90368 038 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1649829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -----7.--Name and Address of New Registered Agent. HABER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1311 N CHURCH AVE **TAMPA FL 33607** Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAM, DONALD A NAME STREET ADDRESS 1111 BRIARCREST DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP **BRYAN TX 77802** CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME ADAM, DONNA J STREET ADDRESS 1111 BRIARCREST DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRYAN TX** TITLE Delete -- -TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

I hereby certify that the information indicated on this report or slipple

SIGNATUR

of the corporation or the re-changed, or on an attachm

ature required

ldress, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Adam, President & CFO

04/30/02

applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

979-776-1111

Date

Daytime Phone #