

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 # F96000001510

1. Corporation Name
TASCO SALES, INC.

Principal Place of Business

Mailing Address

XXXXXX
MIAMI FL 33122-1494
XXXXXXXXXX

XXXXXX
MIAMI FL 33122-1494
XXXXXXXXXX

2889 COMMERCE PARKWAY
MIRAMAR, FL 33025

2889 COMMERCE PARKWAY
MIRAMAR, FL 33025

2. Principal Place of Business

2a. Mailing Address

21 2889 Commerce Parkway
Suite, Apt. #, etc.

26 2889 Commerce Parkway
Suite, Apt. #, etc.

22 MIRAMAR FLORIDA
City & State

27 MIRAMAR FLORIDA
City & State

23
Zip 33025 Country USA

28
Zip 33025 Country USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

03/25/1996

4. FEI Number
76-0496092

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE DC
NAME RICE, DON K
STREET ADDRESS 5847 SAN FELIPE #4350
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE D
NAME SANGALIS, JEFFREY P
STREET ADDRESS 5847 SAN FELIPE #4350
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE P
NAME BLAND, WILLIAM G
STREET ADDRESS 7600 N.W. 26TH STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE VS
NAME FRANKLIN, JAMES E
STREET ADDRESS 7600 N.W. 26TH STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME KURT KEENE
1.3 STREET ADDRESS 5847 SAN FELIPE #4350
1.4 CITY-ST-ZIP HOUSTON TX ☐ Change ☒ Addition

2.1 TITLE P
2.2 NAME LAWRENCE McISAAC
2.3 STREET ADDRESS 2889 COMMERCE PARKWAY
2.4 CITY-ST-ZIP MIRAMAR FLORIDA 33025 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE VS
4.2 NAME JAMES E FRANKLIN
4.3 STREET ADDRESS 2889 COMMERCE PARKWAY
4.4 CITY-ST-ZIP MIRAMAR FLORIDA 33025 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE (REQUIRED)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99

Date

(954) 252-3607

Daytime Phone #

CR2E034 (11/98)

U1/0503

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90197 008 ***150.00



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