

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE, ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 546489

1. Corporation Name
 TAC Express Inc.
 P.O. Box 591392, Miami, FL 33159

Principal Place of Business 1750 NW 96 Ave
Mailing Address P.O. Box 59-1392
 Miami - FL 33172 Miami - FL 33159

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	22 City & State	27 City & State
23 Zip	28 Zip	24 Country	29 Country

9. Name and Address of Current Registered Agent
 Joaquin R. Colon
 2240 SW 89 Ave
 Miami, FL 33165

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 Joaquin R. Colon *J. Colon* **12/31/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	13.1 TITLE	13.2 NAME
STREET ADDRESS	CITY-ST-ZIP	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
TITLE	NAME	13.5 STREET ADDRESS	13.6 CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP	13.7 STREET ADDRESS	13.8 CITY-ST-ZIP
TITLE	NAME	13.9 STREET ADDRESS	13.10 CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP	13.11 STREET ADDRESS	13.12 CITY-ST-ZIP
TITLE	NAME	13.13 STREET ADDRESS	13.14 CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP	13.15 STREET ADDRESS	13.16 CITY-ST-ZIP
TITLE	NAME	13.17 STREET ADDRESS	13.18 CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP	13.19 STREET ADDRESS	13.20 CITY-ST-ZIP

14. I hereby certify that the information supplied was true and correct as of the date of filing. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. I am not a director, officer, or shareholder of the corporation, and I am not a partner, proprietor, or owner of the business.

SIGNATURE: Miguel Hualde, Pres. Dec 15/98 (65) 477-7750

DO NOT WRITE IN THIS SPACE

3. Date the corporation qualified 12-10-86

4. FEI Number 59-2745568

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 or has paid the correct year's Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change ☐ **Add** ☐

8000002786438 **-02/24/99-01110-023** ******758.75 ****758.75**

8000002786438 **-02/24/99-01110-024** ******150.00 ****150.00**

Change ☐ **Add** ☐

Change ☐ **Add** ☐

CR2E034 (5/98)