

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 # P95000009987

1. Corporation Name

FASTAG, INC.

Principal Place of Business

Mailing Address

13325 La Mirada Circle  
Wellington, FL 33414

13325 La Mirada Circle  
Wellington, FL 33414

2. Principal Place of Business

a. Mailing Address

21 370 Oak Avenue  
Suite, Apt. #, etc.

26 370 Oak Avenue  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Tequesta, Florida  
Zip Country

28 Tequesta, Florida  
Zip Country

24 33469 25 USA

29 33469 30 USA

9. Name and Address of Current Registered Agent

Robert Landrum  
13325 La Mirada Circle  
Wellington, FL 33414

81 Name  
Philippe Jeck, Esquire  
82 Street Address (P.O. Box Number is Not Acceptable)  
Jeck, Harris & Jones, LLP

83 1061 E. Indiantown Road, Suite 400

84 City  
Jupiter

85 Zip Code  
FL 33477-5143

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, to 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, if applicable, the name of the corporation.

Philippe Jeck, Esquire

6/1/99

12. OFFICERS AND DIRECTORS

1. TITLE D [DELETE]  
2. NAME Robert Landrum  
3. STREET ADDRESS 13325 La Mirada Circle  
4. CITY-STATE-ZIP Wellington, FL 33414  
5. TITLE [DELETE]  
6. NAME [DELETE]  
7. STREET ADDRESS [DELETE]  
8. CITY-STATE-ZIP [DELETE]  
9. TITLE [DELETE]  
10. NAME [DELETE]  
11. STREET ADDRESS [DELETE]  
12. CITY-STATE-ZIP [DELETE]  
13. TITLE [DELETE]  
14. NAME [DELETE]  
15. STREET ADDRESS [DELETE]  
16. CITY-STATE-ZIP [DELETE]  
17. TITLE [DELETE]  
18. NAME [DELETE]  
19. STREET ADDRESS [DELETE]  
20. CITY-STATE-ZIP [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE V/D [Change] [Addition]  
2. NAME Robert Landrum  
3. STREET ADDRESS 819 Cindy Circle Lane  
4. CITY-STATE-ZIP Wellington, FL 33414  
5. TITLE S/T/D [Change] [Addition]  
6. NAME James McGuinness  
7. STREET ADDRESS 2327 Camino Rancho Siringo  
8. CITY-STATE-ZIP Santa Fe, NM 87505 [Change] [Addition]  
9. TITLE P/D [Change] [Addition]  
10. NAME John McGuinness  
11. STREET ADDRESS 370 Oak Avenue  
12. CITY-STATE-ZIP Tequesta, FL 33469  
13. TITLE D [Change] [Addition]  
14. NAME Donald Kane  
15. STREET ADDRESS 18040 Crown Quay Lane  
16. CITY-STATE-ZIP Jupiter, FL 33458 [Change] [Addition]  
17. TITLE D [Change] [Addition]  
18. NAME Eugene Fall  
19. STREET ADDRESS 3840 NE 31st Avenue  
20. CITY-STATE-ZIP Lighthouse Point, FL 33064 [Change] [Addition]

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\*\*\*\*558.75\*\*\*\*558.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: John McGuinness Pres.  
Signature and typed or printed name of signing officer or director

06-1-99 561 743 2730

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