

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000018353 (9)**

1. Corporation Name  
**TAP ACQUISITION CO.**

Principal Place of Business  
**2600 DOUGLAS RD.  
SUITE 510  
CORAL GABLES FL 33134  
US**

Mailing Address  
**3200 SW FREEWAY  
1220  
HOUSTON TX 77027  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/07/1995**

4. FEI Number

**65-0561547**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301**

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 **D** ☐ DELETE  
NAME **BRADLEY, BILL C**  
STREET ADDRESS **3200 SW FREEWAY**  
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE **P** ☒ DELETE  
NAME **ADLER, DAVID C**  
STREET ADDRESS **2600 DOUGLAS RD.**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE **V** ☒ DELETE  
NAME **ADLER, IRV**  
STREET ADDRESS **2600 DOUGLAS RD.**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE **VT** ☒ DELETE  
NAME **RABELL, LUIS**  
STREET ADDRESS **2600 DOUGLAS RD.**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE **S** ☐ DELETE  
NAME **PORTER, CATHRYN**  
STREET ADDRESS **3200 SW FREEWAY, Ste 1220**  
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

**President/CEO** ☐ Change ☒ Addition  
**Lonnie M. Fedrick**  
**1200 Soldiers Field Drive**  
**Sugar Land, TX 77479**

**Vice President** ☐ Change ☒ Addition  
**Robert G. Perkins**  
**2600 Douglas Rd., Suite 510**  
**Coral Gables, FL 33134**

**Treasurer** ☐ Change ☒ Addition  
**Terry White**  
**1200 Soldiers Field Drive**  
**Sugar Land, TX 77479**

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

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

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.

SIGNATURE:

*Cathryn Porter*

2/26/98

713/871-0111

CR2E034 (10/97)