

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90018 021 ***150.00

DOCUMENT # P95000018353

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 9350 Sunset Drive

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Miami, FL

Zip

24 33173

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

29

Country

30

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 PCEO ☒ DELETE

NAME FREDRICK, LONNIE M.
STREET ADDRESS 1200 SOLDIERS FIELD DRIVE
CITY-ST-ZIP SUGAR LAND TX 77479

TITLE VP ☐ DELETE

NAME PERKINS, ROBERT G.
STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 510
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE TR ☒ DELETE

NAME WHITE, TERRY
STREET ADDRESS 1200 SOLDIERS FIELD DRIVE
CITY-ST-ZIP SUGAR LAND FL 77479

TITLE S ☒ DELETE

NAME PORTER, CATHRYN
STREET ADDRESS 3200 SW FREEWAY
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 D ☐ Change ☒ Addition

12 NAME Michael K. McCraw
13 STREET ADDRESS 5999 Summerside Dr., Suite 112
14 CITY-ST-ZIP Dallas, TX 75252

2.1 TITLE P ☐ Change ☒ Addition

22 NAME James M. Carr
2.3 STREET ADDRESS 9350 Sunset Dr., Suite 100
2.4 CITY-ST-ZIP Miami, FL 33173

3.1 TITLE VP ☒ Change ☐ Addition

32 NAME Perkins, Robert G.
33 STREET ADDRESS 9350 Sunset Drive, Suite 100
34 CITY-ST-ZIP Miami, FL 33173

4.1 TITLE T/S ☐ Change ☒ Addition

4.2 NAME Harold Eisenacher
43 STREET ADDRESS 9350 Sunset Dr., Suite 100
44 CITY-ST-ZIP Miami, FL 33173

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)