

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000018353

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TAP ACQUISITION CO.

Current Principal Place of Business:

9350 SUNSET DRIVE
SUITE 100
MIAMI, FL 33173 US

Current Mailing Address:

1200 SOLDIERS FIELD DR
SUGAR LAND, TX 77479 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 500-N
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0561547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL KEAN
BERMAN & KEAN, PA
2100 W COMMERCIAL BLVD, STE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CSC (CORPORATION SERVICE COMPANY)
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN COURTNEY

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STENGOS, ANDREAS
Address: 1200 SOLDIER FIELD DR
City-St-Zip: SUGAR LAND, TX 77479

Title: P () Delete
Name: CARR, JAMES M
Address: 9350 SUNSET DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: TS () Delete
Name: EISENACHER, HAROLD
Address: 9350 SUNSET DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N
City-St-Zip: HOLLYWOOD, FL 33021

Title: PTAS (X) Change () Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVAT (X) Change () Addition
Name: HUBENAK, HOLLY A
Address: 1200 SOLDIERS FIELD DRIVE
City-St-Zip: SUGAR LAND, TX 77479

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY A. HUBENAK

SVAT

04/30/2002

Electronic Signature of Signing Officer or Director

Date