
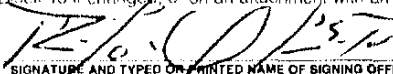


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000026959 1. Corporation Name TAC COMPUTER INC.					
Principal Place of Business 5397 N.W. 105TH COURT MIAMI, FL. 33178-2696			Mailing Address 5397 N.W. 105TH COURT MIAMI, FL. 33178-2696		
2. Principal Place of Business 5397 N.W. 105TH CT Suite, Apt. #, etc.		2a. Mailing Address SAME AS 2 Suite, Apt. #, etc.		3. Date Incorporated or Qualified March 27, 1996	
21. City & State MIAMI, FL.		26. City & State MIAMI, FL.		4. FEI Number 65-0655470	
22. Zip 33178		27. Zip 33178		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Country USA		28. Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country USA		29. Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Ernesto Gutierrez 7010 S.W. 21 Street Miami, Fl. 33155			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS 1.1 TITLE P-D 1.2 NAME Ricardo de Oliveira 1.3 STREET ADDRESS 5397 N.W. 105th Ct 1.4 CITY-ST-ZIP Miami, Fl. 33178			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do 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 stated 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.			300002168363 -05/06/97--01125--007 ***165.00 05 5/5/97 300002168363 -05/06/97--01125--007		
SIGNATURE: 			RICARDO DE OLIVEIRA-PRESID 4/23/97		

CR2E034 (9/96)