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

PROFIT CORPORATION ANNUAL REPORT 1998	**FLORIDA DEPARTMENT OF STATE** **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
Feb 26 1998 8:00am
Secretary of State

DOCUMENT # P97000070502 (4)

1. Corporation Name

TIRI TACO, INC.

Principal Place of Business	Mailing Address
1804 KEENLAND CIR. W. PALM BEACH FL 33415	1804 KEENLAND CIR. W. PALM BEACH FL 33415

sorry

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/14/1997

2. Principal Place of Business	2a. Mailing Address
21 Home	26 Same as previous
Suite, Apt #, etc. 22 1804 Keenland cr.	Suite, Apt. #, etc. 27
City & State 23 West Palm Beach, FLA.	City & State 28
Zip 24 33415 Country 25 U.S.A.	Zip 29 Country 30

4. FEI Number — I DON'T HAVE ONE   — 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

9. Name and Address of Current Registered Agent

TIRILLO, ANTHONY
1804 KEENLAND CIR.
W. PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name: Anthony Tirillo
82 Street Address (P.O. Box Number is Not Acceptable): 1804 Keenland cr.
83
84 City: West Palm Beach   FL   85 Zip Code 33415

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: _Anthony Tirillo_
Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P ☐ DELETE		1.1 TITLE	NO CHANGES ON ANYone all info and addresses are correct ☐ Change ☐ Addition
NAME TIRILLO, ANTHONY		1.2 NAME	
STREET ADDRESS 1804 KEENLAND CIR.		1.3 STREET ADDRESS	
CITY-ST-ZIP W. PALM BEACH FL 33415		1.4 CITY-ST-ZIP	
TITLE V ☐ DELETE		2.1 TITLE	" ☐ Change ☐ Addition
NAME MUGUERZA, MANUEL		2.2 NAME	
STREET ADDRESS 429 SE 3RD PL.		2.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL 33004		2.4 CITY-ST-ZIP	
TITLE T ☐ DELETE		3.1 TITLE	" ☐ Change ☐ Addition
NAME SUAREZ, JOSE A		3.2 NAME	
STREET ADDRESS 5125 S. DALE MABRY HWY.		3.3 STREET ADDRESS	
CITY-ST-ZIP TAMPA FL 33611		3.4 CITY-ST-ZIP	
TITLE D ☐ DELETE		4.1 TITLE	" ☐ Change ☐ Addition
NAME ARRIAGA, RICARDO		4.2 NAME	
STREET ADDRESS 4231 LA SORRENTO CT.		4.3 STREET ADDRESS	
CITY-ST-ZIP W. PALM BEACH FL 33611		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: _Anthony Tirillo_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone # (561) 968 0010