2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P98000013162 1. Entity Name TACOM CORP. 05-01-2001 90102 007 ***150.00 Principal Place of Business Mailing Address 10707 CORPORATE DRIVE 200 S.E. 9TH STREET FORT LAUDERDALE FL 33316 SUITE 136 STAFFORD TX 77477 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 41-1907327 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYES, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 15th FL -200 SE OTH STREET E. Las Olas FORT LAUDERDALE FL 33316 3301 8. 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. 4-23-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE CONTRERAS, ROBERTO JR. NAME NAME STREET ADDRESS 1801 ALCORN BAYOU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUGARLAND TX 77479 ☐ Addition . Change □ Detete TITLE TITLE MARTINEZ RAMOS, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 1240 WINDROCK BLVD. #8106 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77057** ☐ Addition Change ☐ Delete TITLE TITLE NAVARRO RUBIO, GINES NAME NAME STREET ADDRESS CTRA. BAZA HUERCAL-OVERA, KM. 59 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CANTORIA, ALMERIA, SPAIN 04850 ☐ Addition ☐ Change TITLE X Delete TITLE **CUEVAS, MARIO** NAME NAME STREET ADDRESS STREET ADDRESS 2841 EDGEWATER CIRCLE CITY-ST-ZIP CITY-ST-ZIP WOODBURY MN 55125 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME 42 5. Willow STREET ADDRESS STREET ADDRESS woodlauks CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE GA-108 NAME NAME 4130 Crows Way

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

emount MN 55068