

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000059430

1. Corporation Name

Tact Management, Inc.

Principal Place of Business

Mailing Address

UNIFORM BUSINESS REPORT UPDATE
F.S. 607.1622(7)
Filing Fee: 61.25

FILED

00 DEC 11 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified

7/6/1998

3a. Date of Last Report

2. Principal Place of Business

21 1897 Palm Beach Lakes Boulevard

Suite, Apt. #, etc.

22 Suite 226

City & State

23 West Palm Beach FL

Zip

24 33409

County

25 Palm Beach

2a. Mailing Address

26 1897 Palm Beach Lakes Boulevard

Suite, Apt. #, etc.

27 Suite 226

City & State

28 West Palm Beach FL

Zip

29 33409

County

30 Palm Beach

4. FEI Number

65-0848154

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 has liability for intangible tax under
s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Warner & Associates, CPA, PA
1897 Palm Beach Lakes Boulevard
Suite 226
West Palm Beach, FL 33409

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 607.1508, 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 Director ☐ DELETE
NAME Paul Robert Hayes
STREET ADDRESS 1897 Palm Beach Lakes Boulevard
CITY-ST-ZIP Suite 226
West Palm Beach, FL 33409

TITLE Assistant Secretary ☐ DELETE
NAME Roger A. Reyes
STREET ADDRESS 941 Fourth Street #200
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 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, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROGER A. REYES ASSISTANT SECRETARY 12-7-00 305-672-0686

PH 8060059430

2062

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PH: (850) 668-4318 FX: (850) 668-3398

DATE: December 5, 2000
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

\$70.00

TYPE OF FILING:

ANNUAL REPORT UPDATE

NAME:

TACT MANAGEMENT, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN A CERTIFICATE OF STATUS WITH
CONFIRMATION OF FILING

Stacy
12/11