

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

FILED  
Apr 01, 1999 8:00 am  
Secretary of State

04-01-1999 90032 045 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # S83698

1. Corporation Name

TAQ, INC.



DO NOT WRITE IN THIS SPACE

|  |  |
|--|--|
| Principal Place of Business                        | Mailing Address                                    |
| 1711 LONGWOOD RD<br>WEST PALM BEACH FL 33409<br>US | 1171 LONGWOOD RD<br>WEST PALM BEACH FL 33409<br>US |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip Country                 | 28 Zip Country         |
| 24                             | 29                     |

|   |                                |
|---|--------------------------------|
| 3. Date Incorporated or Qualified   | Applied For                    |
| 09/30/1991  | Not Applicable                 |
| 4. FEI Number   |                                |
| 65-0284904  |                                |
| 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 the current year Intangible Personal Property Tax. | Yes No                         |

|   |
|---|
| 9. Name and Address of Current Registered Agent                 |
| TAYLOR, F. MORGAN JR<br>1711 LONGWOOD RD<br>W PALM BCH FL 33409 |

|   |
|---|
| 10. Name and Address of New Registered Agent          |
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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

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                      | D                    | DELETE |
| NAME                       | TAYLOR, F. MORGAN JR |        |
| STREET ADDRESS             | 1711 LONGWOOD RD     |        |
| CITY-ST-ZIP                | WEST PALM BEACH FL   |        |
| TITLE                      | D                    | DELETE |
| NAME                       | MCGOVERN, JOHN E JR  |        |
| STREET ADDRESS             | 225 W WACKER DRIVE   |        |
| CITY-ST-ZIP                | CHICAGO IL           |        |
| TITLE                      | D                    | DELETE |
| NAME                       | WILLHITE, THOMAS S.  |        |
| STREET ADDRESS             | 1711 LONGWOOD RD     |        |
| CITY-ST-ZIP                | WEST PALM BEACH FL   |        |
| 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-99

Date

561-688-0211

Daytime Phone #