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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J89215

(4)

1. Corporation Name
SOUTHERN TAX SERVICES, INC.



Principal Place of Business

C/O LEVI. RATTNER, CAHLIN AND COMPANY
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180
US

Mailing Address

C/O LEVI. RATTNER, CAHLIN AND COMPANY
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180
US

3. Date Incorporated or Qualified
08/25/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2210 HOLLYWOOD BLVD

Suite, Apt. #, etc.

22 City State
HOLLYWOOD FL

23 Zip Country
33020 USA

24 33020 25 USA

2a. Mailing Address

26 PO Box 2690

Suite, Apt. #, etc.

27 City State
HOLLYWOOD FL

28 Zip Country
33022 USA

29 33022 30 USA

4. FEI Number

59-2841956

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 incurring tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CATTANACH, CHRISTINE K.
2210 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PD CATTANACH, CHRISTINE K.
2210 HOLLYWOOD BLVD.
HOLLYWOOD FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

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

☐ Change

☐ Addition

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☐ Addition

☐ Change

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☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Christine K. Cattanach

4/29/97

954-925-3141

CR2E034 (9/96)