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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # K57746 (5)

TAXING MATTERS, INC.

| FILED |
|--------------------|
| Apr 29 1998 8:00am |
| Secretary of State |

| | _ | | | | Illin, | -11 |
|---|--|--|-------------------------|---|---|--|
| Principal Place of Business Mailing Address | | | | | La company of the Constitution of the | |
| 1680 SOUTHE | RN BLVD | 1660 SOUTHERN BLVD | 1660 SOUTHERN BLVD | | | |
| SUITE M W PALM BEACH FL 33406 | | SUITE M | | | | |
| W PALM BEAT | ON FL 33406 | W PALM BEACH FL 33406-3219 | | 3. Date Incorporated or Qualified | 3a. Date of Last Report | |
| | | | | | 01/01/1989 | 02/23/1996 1997 |
| 2. Principal P | Place of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For |
| 21 | | 26 | | 65-0102063 | Not Applicable | |
| Suite, Apt. | ₩, etc. | Suite, Apt. #, etc. | | | | \$8.75 Additional |
| 22 | | 27 | | 5. Certificate of Status Desired | Fee Required | |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 | | 28 | | Trust Fund Contribution | Added to Fees | |
| Zip | Country | Zip | Country | | 8. This corporation has liability for i | |
| 24 | 25 29 30 9, Name and Address of Current Registered Agent | | 30] | Florida Statutes Yes Yes 10. Name and Address of New Registered Agent | | |
| NE | TZ, JACK H. | . riogiototou rigetti | 81 | Name | TO. TRAINS AND AND TO THE THE | Protein with |
| | O SOUTHERN BLVD. | | | | | |
| | TE M | | 82 Street Ad | | dress (P.O. Box Number is Not Acceptab | le) |
| | PALM BEACH FL 33406 | | 83 | | · · · · · · · · · · · · · · · · · · · | |
| *** | ALIII DENOTTI E GOTGO | | | : | | |
| e. | | | 84 | City | | FL 85 Zip Code |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statut | les, the above | e-named cor | poration submits this statement for the p | urpose of changing its registered |
| office or r | registered agent, or both, in the State of im familiar with, and accept the obliga | of Florida. Such change was a | authorized by | the corpore | ation's board of directors. I hereby accept | t the appointment as registered |
| SIGNATURE | and accept the conge | | Onda Gracero | • | | |
| SIGNATURE | Signature, typed or printed name of registered ager | x and title it applicable. (NOT | E Registered Age | ni signatura requ | ired when reinstating) | DATE |
| 12. | OFFICERS AND | | 13. | · · · · · · · · · · · · · · · · · · · | ADDITIONS/CHANGES TO OFFIC | |
| TITLE | OPT HOW II | ☐ DELETE | 1.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | DIETZ, JACK H. | | 1.2 NAME | | | |
| STREET ADDRESS | 1265 GATOR TRAIL | | 1.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | W PALM BEACH FL DVPS | ☐ DELETE | 1.4 CITY-S | T-ZIP | | Channe C Liddwine |
| TITLE NAME | OBRADOVICH, TIMOTHY G. | | 2.1 TITLE | | | Change |
| STREET ADDRESS | 1265 GATOR TRAIL | | 2.2 NAME | | | |
| | W BALL DEACH EL | | 2.3 STREET | | | |
| TITLE | | | 2.4 CITY-5 3.1 TIBLE | SI · ZIP | natifi. | Change Addition |
| NAME | | | 3.2 NAME | } | • | |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY - S | | | |
| TITLE | - | . DELETE | 4.1 TITLE | | | Change Addition |
| NAME | | | 4. 2 NAME | | | - |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | | |
| CITY-ST-ZW | | | 4.4 CITY - S | T - ZIP | | |
| TITLE | _ | ☐ DELETE | 5.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | • | | 5.2 NAME | | | 45 |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | | ~(i. γα |
| CITY-ST-ZIP | | | 5.4 CITY - S | T-ZIP | | 7 61 |
| TITLE | | ☐ DELETE | 6.1 TITLE | | 40000250 -04/29/980109 | Addition |
| NAME | | | 6.2 NAME | • | ***150.00 | JO 1017 |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | ⊕⊕ ⊕1 30° 00 | ; |
| CITY-ST-ZP | | and the last of the second | 6.4 CITY-S | | 41-0-4 440.07/0/W FA | A final and a second se |
| informatio | o indicated by this annual report or su | with this tiling does not quality plemental annual report is to | rue and accu | mption state: rate and tha | d in Section 119.07(3)(i), Florida Statutes t my signature shall have the same legal | effect as if made under oath; that |
| l am an of | flicer or director of the corporation or to Block 12 or Block 12 if challed or | he receiver or trustee empow | ered to exec | ute this repo | t my signature shall have the same legal d as required by chapter 1917, Florida St | tutes: and that my name |
| appears II | The second secon | THE CHARGE WILL WILL BUT BOO | # USS. | look fi | nate // SPIII / Y | WIIX . |

Jack H. Dietz