**PROFIT** CORPORATION ANNUAL REPORT

1999

**DOCUMENT # K57746** 



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

## Mar 10, 1999 8:00 am **Katherine Harris Secretary of State**

03-10-1999 90261 031 \*\*\*150.00

FILED

TAXING MATTERS, INC. Mailing Address Principal Place of Business 1660 SOUTHERN BLVD 1660 SOUTHERN BLVD SUITE M SUITE M W PALM BEACH FL 33406 DO NOT WRITE IN THIS SPACE W PALM BEACH FL 33406 3. Date Incorporated or Qualifed 01/01/1989 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0102063 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip This corporation owes the current year Intangible ØNo. ☐ Yes 30 Personal Property Tax. 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DIETZ, JACK H. Street Address (P.O. Box Number is Not Acceptable) 82 1660 SOUTHERN BLVD. SUITE M 83 W PALM BEACH FL 33406 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change ☐ DELETE 1.1 TITLE TITLE DIETZ, JACK H. 1.2 NAME NAME 1265 GATOR TRAIL STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition **DVPS** 2.1 TITLE TITLE OBRADOVICH, TIMOTHY G. 2.2 NAME NAME 1265 GATOR TRAIL 2.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITI F 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME

CITY-ST-ZIP 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 changes or or an attrachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Jock H: Dietz

561-697-97*97* 

CR2E034 (11/98)