FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 2:23
FLORIDA

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DOCUMENT # P03151

1. Corporation Name

Beneficial Tax Masters Inc.

Principal Place of Business	Mailing Address
One Christina Centre 301 N. Walnut St. Wilmington, DE 19801	c/o Tax Dept. 300 Beneficial Center Peapack, NJ 07977

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/84
3a. Date of Last Report: 04/21/94

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # etc. — 22 / 27
City & State — 23 / 28
24 / 25 USA / 29 / 30 USA

4. FEI Number: 51-0271105 ☐ 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

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	President/Director	11 TITLE	☐ Change ☐ Addition
12 NAME	Longfield, Ross N.	12 NAME	
13 STREET ADDRESS	200 Beneficial Center	13 STREET ADDRESS	
14 CITY ST ZIP	Peapack, NJ	14 CITY ST ZIP	
21 TITLE	V/T/D	21 TITLE	☐ Change ☐ Addition
22 NAME	Dawson, Elizabeth A.	22 NAME	
23 STREET ADDRESS	301 N. Walnut St.	23 STREET ADDRESS	
24 CITY ST ZIP	Wilmington, DE 19801	24 CITY ST ZIP	
31 TITLE	V/S/D	31 TITLE	☐ Change ☐ Addition
32 NAME	Lewis, Janice L.	32 NAME	
33 STREET ADDRESS	301 N. Walnut ST.	33 STREET ADDRESS	
34 CITY ST ZIP	Wilmington, DE 19801	34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

PERMITTED BY MAY 1.

Deposited

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 1, 11 or Block 12 if changed, or on an attachment with an address.

SIGNATURE: E. A. Dawson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. A. Dawson, VP & Treasurer 4/24/95 (908) 781-3381
TITLE DATE TELEPHONE NUMBER