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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

| | 1996 | DIVISION OF C | CORPORATIONS | | | |
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| DOCUN 1. Corporation | | 1 (8) | W ** | | | |
| BENEF | ICIAL TAX MASTERS, INC. | | | | | |
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| Principal Place | of Business | Mailing Address | | 1 100711001 311 80108 11101 13081 0110 | | IT BUDDE DIDEL DIDEL IBBU |
| ONE CHRIST | ina centre | 300 BENEFICIAL CENTE | R | | | |
| 301 N. WALN WILMINGTON | | PEAPACK NJ 07977 | | | | |
| TILMINGTON | 1 OC 19001 | | | 3. Date Incorporated or Qualified | 3a. Date of La | ' |
| 2. Principal Pla | ce of Business | 2a. Mailing Address | | 08/24/1984 4. FEI Number | ַר טוַכּט ַ | /1995 Applied For |
| 1 | 00 01 20011000 | 26 | | 51-0271105 | | Not Applicable |
| Suite, Apt. # | , etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | 3.75 Additional |
| City & State | | City & State | a , , | 6 Floritan Compaign Empaging | | Fee Required |
| 3 | | 28 | | Election Campaign Financing Trust Fund Contribution | | 5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | B. This corporation has liability for i | ntangible tax und | |
| 4 | 25 | | [30] | Florida Statutes Yes | | |
| | g. Name and Address of Current | t Registered Agent | 81] Name | 10. Name and Address of New R | egistered Agen | <u> </u> |
| 07.000 | DODATION OVOTEM | | | | | |
| | PORATION SYSTEM PINE ISLAND ROAD | | 82 Street Addre | ess (P.O. Box Number is Not Acceptab | le; | |
| | TION FL 33324 | | 83 | | | |
| 10 | | | 84 City | | 85 | Zip Code |
| | | | 10.11 5, | | FL 🐃 | Lp 0000 |
| or registers | o the provisions of Sections 607.0502 ad agent, or both, in the State of Florid n, and accept the obligations of, Section | la. Such change was authorized | I I I s, the above named corpora d by the corporation's board | ation suborts this statement for the pur d of directors. Thereby accept the appo | open of changing | its registered office tered agent. I am |
| or registere familiar with SIGNATURE | ad agent, or both, in the State of Florid | ta: Such change was authorized on 607,0505, Florida Statutes. and transfer (NOT: | the above named corporal by the corporation's board | d of directors. Thereby accept the appo | pose of changing bintrhont as regist | tered agent. I am |
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oath; that I am an officer or director of the corporation of the receiver or trustee en appears in Block 12 or Block 13 if changed of on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. A. DAWSON, VP & TREASURER 3/19/96

(908) 781-3381