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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000083619 (4)

PRIMETAX SE/SW INC.

Principal Place of Business

4600 W CYPRESS ST 4600 W CYPRESS ST SUITE 560 SUITE 580 TAMPA FL 33607-4024 **TAMPA FL 33607** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1994 03/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3277924 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zφ Country Zio This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOHIMER, JAY 4600 W CYPRESS ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 560 83 **TAMPA FL 33607** 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Segretar are type dioriprinted name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE THILE 1.1 TITLE DUGAN, KEVIN M NAME 1.2 NAME 11611 USEPDA CT 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY - \$1 - 7IP 1.4 CITY-\$T-ZIP DELETE Change Addition THILE 2.1 TITLE HOHIMER, JAMES E 2.2 NAME NAME 7610 WINGING WAY DR 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - S.f - ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE THILE CARNEY, JOSEPH L 3.2 NAME 242 DEER RUN STREET ADDRESS 3.3 STREET ADDRESS MEDIA PA 3.4. CITY-ST-ZIP CITY - ST- ZIP Addition □ DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CITY-ST-7IP Change ___ Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

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:

STREET ADDRESS

CHY-SI-ZIP

813 287 0415

(96/6)

FILED

Mar 12 1997 8:00am

Secretary of State