

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 646761 (7)

1. Corporation Name

HRB BUSINESSES OF FLORIDA, INC.



Principal Place of Business

2730 US HWY 1 S.
SUITE P
ST. AUGUSTINE FL 32086

Mailing Address

2730 US HWY 1 S.
SUITE P
ST. AUGUSTINE FL 32086

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO Box 1012

27 Suite, Apt. #, etc.

28 CITRA, FL

29 32113 30 MARION

3. Date Incorporated or Qualified

11/30/1979

3a. Date of Last Report

04/19/1995

4. FCI Number

59-1940939

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

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

CORNETTE, LILLIAN
2730 US HWY S
SUITE P
ST AUGUSTINE FL 32086

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

Signature Type: Signature of Registered Agent or Director

Signature Type: Signature of Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MANROSE, PATRICK D
STREET ADDRESS 18475 NW 4TH TERRACE
CITY-ST-ZIP CITRA FL

TITLE SD
NAME MANROSE, CAROLE C
STREET ADDRESS 18475 NW 4TH TERRACE
CITY-ST-ZIP CITRA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 of this filing.

SIGNATURE:

Patrick Manrose

PATRICK MANROSE

3-10-96

904-545-4706

CR2E034 (12/95)