

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002111 (0)

1. Corporation Name

TAXACQ, INC.

Principal Place of Business

3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410

Mailing Address

3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

75-2619490

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 S PINES ISLAND RD
SUITE 105
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME HEITMEYER, RICHARD A
STREET ADDRESS -1201 ELM STREET, SUITE 5400-
CITY-ST-ZIP -DALLAS TX 75270-

TITLE -V- ☒ DELETE

NAME -WHELAN, JOSEPH
STREET ADDRESS -1700 PALM BEACH LAKES BLVD #1100-
CITY-ST-ZIP -W.PALM.BCH.FL---

TITLE -SV- ☐ DELETE

NAME RAMSEY, JOHN E
STREET ADDRESS 3414 PEACHTREE RD #600
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME HAMILTON, GEORGE
STREET ADDRESS -1700 PALM BCH LAKES #1100
CITY-ST-ZIP -W.PALM.BCH.FL---

TITLE T ☐ DELETE

NAME GREETHAM, DONALD
STREET ADDRESS -1700 PALM BCH LAKES #1100
CITY-ST-ZIP -W.PALM.BCH.FL-----

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/CEO ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
1.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

2.1 TITLE VP/S ☐ Change ☒ Addition

2.2 NAME Kenneth A. Treadwell
2.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
2.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

3.1 TITLE D/COO ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
4.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

5.1 TITLE T/CFO ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
5.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 changed, or on an attachment with an address. Kenneth A. Treadwell, Executive Vice Pres/Secretary

SIGNATURE:

7/7/98

561-515-1000

CR2E034 (5/98)

FILED
Jul 16 1998 8:00am
Secretary of State

