

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 # F96000002192 (0)

1. Corporation Name

DH TAX, 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

FILED
Jul 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

75-2619494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION CENTER SYSTEM
1200 S PINE ISLAND RD
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 NAME ☐ DELETE

POD
HEITMEYER, RICHARD A
- 1201 ELM STREET, STE 5400 --
- DALLAS TX --

TITLE NAME ☒ DELETE

V
WHEHIA, JOSEPH
- 1700 PALM BCH LAKES #1100
- W PALM BCH FL --

TITLE NAME ☐ DELETE

SV
RAMSEY, JOHN
3414 PEACHTREE RD #680
ATLANTA GA

TITLE NAME ☐ DELETE

V
HAMILTON, GEORGE
- 1700 PALM BEACH LAKES #1100 --
- W PALM BCH FL --

TITLE NAME ☐ DELETE

T
GREETHAN, DONALD
- 1700 PALM BCH LAKES BLVD #1100 --
- W PALM BCH FL --

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D/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 COO/D ☒ 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: *[Signature]*

7/7/98 561-515-1000

CR2E034 (5/98)