FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J83833

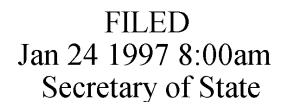
(0)

FOREIGN TAX LAW, INC.

Principal Place of Business OIO FERNANCIAL ## 116 Center St. HOLLY HILL FL 32117

Mailing Address

ORMOND BEACH FL 32175-2189





US		US							
						3. Date Incorporated or Qualified 07/17/1987 3a. Date of Last Report 01/30/1996			
	face of Business	2a. Mailing Ac	idress			4. FEI Number			plied For
21	town Around	26				59-2839749			t Applicable
Suite, Apt 22 //6	Center St.	Suite, Apt.	. #, etc.			5. Certificate of Status Desired		8.75 / Fee Re	Additional equired
City R Styl	lz.	City & Stat	ie			6. Election Campaign Financing		\$5.00	May Be
23 Day 1	tona Beach, FL	28				Trust Fund Contribution	<u> </u>	Added t	o Fees
				Country →	e, The corporation has hability for intelligible tax officer of tox			. 199.032,	
24 321	9 Name and Address of Curren	29	30)		Florida Statutes L. 10. Name and Address of New Re-			
NO 1		in riegistorea Agen		81	Name	10, right and rounds of flore the	giotoroa Age		
Douglas A. Daniels, ESQ. 149-F South Ridgewood Avenue., #120 Daytona Beach Fl 32114									
					82 Street Address (P.O. Box Number is Not Acceptable)				
DAT	TIONA DEACH PL 32114			83					
				84	City		FL ^l	15 Zip (Code
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Flo	orida Statutes,	the abov	e-named con	poration submits this statement for the p	urpose of ch	anging it	s registered
office or	registered agent, or both, in the State and familiar with land accept the oblig	of Florida, Such ch	lange was auti	horized by	the corpora	tion's board of directors. I hereby accep	ot the appoint	ment as	registered
SIGNATURE	and the set with the transcript tills the grang	parama any economy of	57.5000, FIOR	a Olaidio	· ·				
SIGNATURE	Stgoutier: Type:Lor punted name of regicies, Lag		(NOIŁ R	legistered Ag	ent signature requ	ired when reinstating)	DATE		
12.		ID DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC			
TITLE	DP	LJ	DELETE	1.1 THLE			Ļ	Change	Addition
NAME	BUCKINGHAM, SONDRA			1.2 NAME					
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP TITLE	DAYTONA BEACH FL		DELETE	1.4 CITY - 5 2.1 TITLE	ST - ZIP	777877184111		Change	Addition
NAME	WOLFF, SANDRA L.		DECET IL	2.2 NAME			لبيا	Change	LJ Addition
STREET ADDRESS					I ADDRESS				
	HOLLY HILL FL			2.4 CITY-	ì				
CHY-ST-ZIP TITLE	V		DELETE	3.1 TITLE	01*21F			Change	Addition
NAME	BUCKINGHAM, CLIFFORD			3.2 NAME				·	
STREET ADDRESS	A CALLEST ATREET				T ADDRESS	•			
C IN - ST - ZVP	DAYTONA BEACH FL			3.4 CITY-					
TITLE	THE PERSON NAMED IN COLUMN ASSESSMENT OF THE PERSON NAMED IN COLUMN ASSESSMENT		DELETE	4.1 TITLE				Change	Addition
NAME				4. 2 NAME					
STREET ADDRESS				4.3 STREE	T ADDRESS				
C:TY+S1+7IP				4.4 CITY-1	ST-ZIP				
TITLE			DELETE	5.1 TITLE		4		Change	Addition
NAME				5.2 NAME					
STREET ADDRESS				5.3 STREE	T ADDRESS				
DITY ST-ZIP				54 CITY -	ST-ZIP		<u></u>		
TITLE			DELETE	61 TITLE				Change	Addition
VYAF				6.2 NAME					
STREET ADDRESS	,			63 STREE	TADDRESS				
CiTY+ST+ZiP				64 CITY-	ST-ZIP				

14. I do hereby corl by 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 13 if changed, or on an attachment with an address.

SIGNATURE: