

FILED
Jun 18, 1999 8:00 am
Secretary of State

06-18-1999 90010 017 ***150.00

07-15-1999 90021 009 ***400.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K08813 ✓
1. Corporation Name
PHELPS TAX & FINANCIAL SERVICE INC



Principal Place of Business
% RANDOLPH B. PHELPS
1545 BLANDING BLVD
JACKSONVILLE FL 32210

Mailing Address
% RANDOLPH B. PHELPS
1545 BLANDING BLVD
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1987

4. FEI Number

59-2864657

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

PHELPS, RANDOLPH B.
1545 BLANDING BLVD
JACKSONVILLE FL 32210

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 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PHELPS, RANDOLPH B.
13167 RIVERGATE TRAIL E.
JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
PHELPS, BETTY P.
13167 RIVERGATE TRAIL E
JACKSONVILLE 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 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: Betty P. Phelps Betty P. Phelps 6-14-99 904-389-8001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

PHELPS

Tax & Financial Service Inc.

K08813
589425-90021-9

1545 Blanding Boulevard
Jacksonville, FL 32210
Phone (904) 389-8001

July 13, 1999

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

Enclosed is a check for \$400.00 in response to your letter dated June 21, 1999.

The 1999 Corporation Annual Report arrived at our office during the peak of our income tax season. It was misplaced. As I filed Annual Reports for all of my corporate clients by May 1st, I felt sure that I had filed the report for my own corporation. When I discovered the report on June 14th, I promptly prepared and mailed it to the State of Florida.

Based on our past history of filing the Annual Reports in a timely manner and reasonable cause for filing the 1999 report on June 14, 1999, I am requesting that you forgive and abate the penalty of \$400.00

Thank you for your consideration in this matter.

Sincerely,

Betty P. Phelps

Attachments

Randolph B Phelps
Representative of:

HD VEST
FINANCIAL SERVICES

Securities Offered Through
H.D. VEST INVESTMENT SECURITIES, INC., Member:
433 East Las Colinas Blvd., Third Floor - Irving, Texas 75039 - (214) 556-1651

SIPC
SECURITIES INVESTOR
PROTECTION CORPORATION

NASD
NATIONAL ASSOCIATION OF
SECURITIES DEALERS, INC.