

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

FILED
Aug 17 1998 8:00am
Secretary of State

DOCUMENT # K17303

(4)

1. Corporation Name

TAX-PRO ENTERPRISES, INC.



Principal Place of Business

1946 16TH AVENUE
VERO BEACH FL 32960

Mailing Address

1946 16TH AVENUE
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1988

4. FEI Number

65-0038033

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 1940 10th AVENUE

Suite, Apt. #, etc.

22 C

City & State

23 VERO BEACH, FL.

Zip

24 32960

Country INDIAN

25 RIVER

2a. Mailing Address

26 1940 10th AVENUE

Suite, Apt. #, etc.

27 C

City & State

28 VERO BEACH, FL.

Zip

29 32906

Country INDIAN

30 RIVER

9. Name and Address of Current Registered Agent

GOFF, JAMES TERRELL
1946 16TH AVENUE
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1940 10th AVENUE, SUITE C

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 D ☐ DELETE

NAME GOFF, JAMES TERRELL
STREET ADDRESS 816 18TH AVENUE
CITY-ST-ZIP VERO BEACH FL

TITLE D ☐ DELETE

NAME GOFF, LUCILLE F.
STREET ADDRESS 816 18TH AVENUE
CITY-ST-ZIP VERO BEACH FL

TITLE VP ☐ DELETE

NAME REDSTONE, PAUL C.
STREET ADDRESS 1756 24TH AVE
CITY-ST-ZIP VERO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3555 MARTHAS LANE
VERO BEACH, FL. 32967

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3555 MARTHAS LANE
VERO BEACH, FL. 32967

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

806 43rd AVENUE
VERO BEACH, FL. 32960

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

400002618734
-08/18/98--01037--024
***150.00

☐ 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.

SIGNATURE:

[Signature]

8-2-98

CR2E034 (5/98)

PAUL C. REDSTONE
ENROLLED AGENT

REDSTONE & REDSTONE
Accountants
P.O. BOX 310
VERO BEACH, FLORIDA 32961-0310

TELEPHONE (561) 562-1781
FAX (561) 562-4400

July 27, 1998

Florida Division of Corporations
Annual Reports Filing
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Tax Pro Enterprises, Inc.
1940 10th Avenue, Suite C
Vero Beach, Florida 32960
EIN: 65-0038033
Document #K 17303
Corporate Annual Report

To Whom It May Concern:

Our office just received the 2nd notice for the 1998 Profit Corporation Annual Report Packet with a filing fee of \$550.00. This is the first report that our office has received for the 1998 return. We did not receive the first notice because we moved our offices in November of 1997. Our address did not get corrected in time before the first notice was mailed. The mail was not forwarded to our new location for some reason. Therefore we do not feel we are subject to the penalty of \$400.00 late filing fee.

We are enclosing the correct form with the corrected address and a check for the regular fee of \$150.00. You may check our payment record and see we have always tried to pay any payments due timely.

For your reference our addresses are below:

Old Address
1946 16th Avenue
Vero Beach, Florida 32960

New Address
1940 10th Avenue, Suite C
Vero Beach, Florida 32960

Thank you for your cooperation in this matter and abate the \$400.00, late filing penalty.

Sincerely,


James Terrell Goff
President

JTG/tct

Enclosure