

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
JENNIFER M. MONTGOMERY  
GOVERNOR  
TALLAHASSEE, FLORIDA 32304-0001

APPROVED  
AND  
FILED

95 MAY -1 AM 12:14

DOCUMENT # M55191

(4)

To: Corporation Name

TAX PROFESSIONALS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

~~ALBERTO BENITEZ~~  
~~2500 SW 107TH AVE. #25~~  
~~MIAMI FL 33165~~

Mailing Address

~~P.O. BOX 651907~~  
~~2500 SW 107TH AVE. #25~~  
~~MIAMI FL 33205~~  
US

DO NOT WRITE IN THESE SPACES

|                                                                                              |                                                                     |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date of Incorporation in U.S. (month/year)                                                | 3b. Date of Incorporation in Foreign Country (month/year)           |
| 07/08/1987                                                                                   | 05/24/1994                                                          |
| 4. FIC Number                                                                                | Appoint For                                                         |
| 65-0018717                                                                                   | Not Applicable                                                      |
| 5. Certificate of Status (checked)                                                           | \$8.75 Additional Fee Required                                      |
| <input type="checkbox"/>                                                                     |                                                                     |
| 6. Franchise Corporation (checked)                                                           | \$5.00 May Be Added to Fees                                         |
| <input type="checkbox"/>                                                                     |                                                                     |
| 8. This Corporation has authority for adaptation to comply with the laws of Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. 10425 SW 22 ST             | 26. P.O. BOX 651937 |
| State, Apt. # etc.             | State, Apt. # etc.  |
| 22. MIAMI FL                   | 27. MIAMI FL        |
| 24. 33165                      | 25. US              |
| 28. 33265                      | 29. US              |

9. Name and Address of Current Registered Agent

BENITEZ, ALBERTO  
2500 SW 107TH AVE., #25  
MIAMI FL 33165

10. Name and Address of New Registered Agent

|                                                       |                |
|-------------------------------------------------------|----------------|
| 81. Name                                              |                |
| 82. Street Address, P.O. Box Number or Not Applicable | 10425 SW 22 ST |
| 83. City                                              | MIAMI          |
| 84. State                                             | FL             |
| 85. Zip Code                                          | 33165          |

11. I, the undersigned, certify that the information furnished herein is true and correct, and that the information is true and correct as of the date of filing of this report. I am a duly qualified officer or director of the corporation, and I am authorized by the corporation to execute this report. I understand that this report is a public document, and that it will be available to the public. I understand that this report is a public document, and that it will be available to the public. I understand that this report is a public document, and that it will be available to the public.

Signed: *Alberto Benitez* ALBERTO BENITEZ 4/25/95

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONAL OFFICERS AND DIRECTORS (If any) |                |
|----------------------------|-----------------------|------------------------------------------------|----------------|
| NAME                       | EDUARTEZ, JOSE C.     | NAME                                           |                |
| STREET ADDRESS             | 1500 NE 13TH PL       | STREET ADDRESS                                 |                |
| CITY                       | MIAMI FL              | CITY                                           |                |
| STATE                      | PST                   | STATE                                          |                |
| NAME                       | BENITEZ, ALBERTO      | NAME                                           |                |
| STREET ADDRESS             | 2500 SW 107 AVE., #25 | STREET ADDRESS                                 | 10425 SW 22 ST |
| CITY                       | MIAMI FL              | CITY                                           | MIAMI FL 33165 |
| STATE                      |                       | STATE                                          |                |
| NAME                       |                       | NAME                                           |                |
| STREET ADDRESS             |                       | STREET ADDRESS                                 |                |
| CITY                       |                       | CITY                                           |                |
| STATE                      |                       | STATE                                          |                |
| NAME                       |                       | NAME                                           |                |
| STREET ADDRESS             |                       | STREET ADDRESS                                 |                |
| CITY                       |                       | CITY                                           |                |
| STATE                      |                       | STATE                                          |                |
| NAME                       |                       | NAME                                           |                |
| STREET ADDRESS             |                       | STREET ADDRESS                                 |                |
| CITY                       |                       | CITY                                           |                |
| STATE                      |                       | STATE                                          |                |

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SIGNATURE: *Alberto Benitez* ALBERTO BENITEZ 4/25/95 305-231-4175