SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 96 DEC 13 PH 12: 12 DIVISION OF CORPORATIONS 1996 N93000004346 (3) **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA TAX REDUCTION MOVEMENT, INC. Principal Place of Business Mailing Address REINSTATEMENT 830 NE 18 ST. 830 NE 18 ST. FT LAUDERDALE FL 33305 FT LAUDERDALE FL 33305 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1993 05/01/1995 Applied For 2. Principal Place of Business 2s. Mailing Address 4. FEI Number 65-0441587 Not Applicable 26 21 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Žip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip 29 30 Florida Statutes Yes 24 25 10. Name and Address of New Rogisters Agent 9. Name and Address of Current Registered Agent Name HARTLESS, ROBERT II 82 Street Address (P.O. Box Number is Not Acceptable) 9 BAY HARBOR RD 83 **TEQUESTA FL 33469** 84 City 95 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered orders, 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 617.0502. Florida Statutes. L SIGNATURE istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE BLOCK, MICHAEL 12 NAME NAME 830 NE 18 ST. 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FI 1.4 CITY-ST-ZIP CITY-ST-ZIP 100002031677 Use DELETE 2.1 TITLE TITLE n DOLAN, MARK T 22 NAME 180 S LAKE AVE 2.3 STREET ADDRESS ****236.25 ****236.25 STREET ADDRESS PASADENA CA 91101 CITY-ST-ZIP 2.4 CITY - ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME HARTLESS, ROBERT 32 NAME STREET ADDRESS 9 BAY HARBOR RD. 1.3 STREET ADDRESS TEQUESTA FL_33469 1.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE KAPLANIS, JOHN 4.2 NAME 750 ISLAND WAY 4.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 34630 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TITLE 5.1 TITLE NAME # 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 8.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 8.3 STREET ADDRESS A 4 CITY - ST- ZP. CITY-ST-ZIE 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with as address.

SIGNATURE DELLOW RED

0000077

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: