2003 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P01000019985** 1. Entity Name

May 05, 2003 8:00 am Secretary of State 05-05-2003 91795 040 ***150.00

DEERFIELD BEACH, FL Zip 33431 Country Aname and Address of Now Registered Agent Name TAX HOUSE CORPORATION Streel Address (P 0. Box Number is Not Acceptable) 531 E. SAMPLE ROAD City POMPANO BEACH FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Signature, types or prince Adjust of the purpose of changing its registered agent signature resource where reinstanting) O4/23/03 STE O5. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Adjust of the purpose of changing its registered agent signature resource where reinstanting) O4/23/03 STE O5. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Adjust of the purpose of changing its registered agent signature resourced where reinstanting) O4/23/03 STE O5. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Adjust of the purpose of the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Adjust of the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, types or prince Adjust of the purpose of changing its registered agent signature resource agent s	FOGAO	DE MINAS CORP.			30 30 200071	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10010		
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6. Name and Address of Current Registered Agent 7. Name and Address of Power Sequence 8. Name and Address of Power Sequence TAX HOUSE CORPORATION 3929 N FEDERAL HWY POMPANO BEACH FL 33644 City POMPANO BEACH FL 3364 SIGNATURE Signature, typed or prince Agent and this if applicable. (NOTE Registered agent, or both, in the State of Florida SIGNATURE Signature, typed or prince Agent and this if applicable. (NOTE Registere Agent, or both, in the State of Florida O4/23/03 After MAY 1, 2003 Fee will be \$550,00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THAT I STATE AGENTS AGE			•						oplied For ot Applicable
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City POMPANO BEACH FL Zip Code			Street Address		Address (P 0.	Box Number is Not Acceptable			
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Morphonia

04/23/03

(954) 571-7771

^{13. 1} hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.