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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300009326 (8)

ACCOUNTING TAXES PLUS, INC.

Principal Place of Business

B4)8 CORAL\WAY

Mailing Address

8118 ODRAL) WAY MAMI PL 33(55-233

FILED Apr 21 1997 8:00am Secretary of State



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ARAVZ_LUIS C 6418 CORAL WAY MIAMI FL 33155 Street Address IP D. Box Numbers Not Acceptable) 2 09	· · · ·		├──	Country JE	Florida Statutes	Yes No
ANALY LIUS C SIREH ADDRESS ARAUZ, LUIS C SIREH ADDRESS BATE CORAL WAY MAMI FL ARAUZ, LUIS C SIREH ADDRESS BATE CORAL WAY MAMI FL BATE BATE		9. Name and Address of Current	Registered Agent		10. Name and Address of New Reg	Jistered Agent
### CITY FL 85 STORES (P.O. Box Number a Not Acceptable) 2 209 ### CITY 1				81 Name	GRAUZ LUIS	e
11. Pursuant to the processors of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this eletement for the purpose of changing its registered agent or both, in the State of Florida Statutes, the above-named corporation submits this eletement for the purpose of changing its registered agent or both, in the State of Florida Statutes. SIGNATURE Diffice the company of the company of the company of the company of the compositions of the designation of the company of the compositions of the designation of the company of the compositions of the co				82 Street Ac		VE 209
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 register office or registered agent, or both, in the State of Florysts such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent to the purpose of changing its registered agent and and only the poliphatory of Section 607.6056. Florida Statutes. SIGNATURE SUBJECT OF THE PROPERTY AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ARABE SIRELADORESS 12. ADDITIONS/CHANGES 12. ADDITIONS/CHANG					7,9001	EI 85 Zio Code 2
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Delete D	office or reg agent. I am	gistered agent, or both, in the State of the obligation of the obl	of Florida. Such change was autitions of, Section 607,0505, Florid	thorized by the corpo da Statutes.	ration's board of directors. I hereby accep	the appointment as registered
THE ARAUZ, LUIS C AND ARAUZ, LUIS C ARAUZ, LUIS C		gnature, type of or pointed name of registered ager	it and title if applicable. (NOTE, F	legistered Agent signature re	quired when reinstating)	DATE
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 open attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97

305.406-380D

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