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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000009326 (8)

1. Corporation Name
ACCOUNTING TAXES PLUS, INC.

Principal Place of Business

8418 CORAL WAY
MIAMI FL 33155

Mailing Address

8418 CORAL WAY
MIAMI FL 33155-2334



2. Principal Place of Business

21 7225 NW 25th St

2a. Mailing Address

26 7225 NW 25th St

Suite, Apt. #, etc.

22 209

Suite, Apt. #, etc.

27 209

City & State

23 MIAMI, FL

City & State

28 MIAMI FL

Zip

24 33122

Country

25 USA

Zip

29 33122

Country

30 USA

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0467524

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ARAUZ, LUIS C
8418 CORAL WAY
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

ARAUZ, LUIS C

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

7225 NW 25th St Ste 209

83

84 City

MIAMI

FL

85 Zip Code

33122

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 still if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ARAUZ, LUIS C
STREET ADDRESS 8418 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE S
NAME ARAUZ, IRRSEMA
STREET ADDRESS 8418 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME ARAUZ, LUIS C
1.3 STREET ADDRESS 7225 NW 25th St Ste 209
1.4 CITY-ST-ZIP MIAMI, FL 33122

2.1 TITLE S
2.2 NAME ARAUZ, IRRSEMA
2.3 STREET ADDRESS 7225 NW 25th St Ste 209
2.4 CITY-ST-ZIP MIAMI, FL 33122

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0210040

CR2E034 (9/96)