FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 18 1998 8:00am Secretary of State

1998 DOCUMENT # P93000059995 (9) SMALL BUSINESS ACCOUNTING SOLUTIONS, INC. Principal Place of Business Mailing Address 990 PASADENA AVE. 980 PASADENA AVE. SOUTH PASADENA FL 33701 SOUTH PASADENA FL 39701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1993 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For 21 59-3196456 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country ZiD This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Ves Yes □ No 24 25 20 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZACUR, RICHARD A **5200 CENTRAL AVE.** Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33707 **B3** 84 City Zip Code 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, typed or printed name of registered agont and little if applicable Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE TARLETON, DONNA R NAME 1.2 NAME CRZEGS4 960 PASADENA AVE. STREET ADDRESS 1.3 STREET ADDRESS **SOUTH PASADENA FL 33701** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 2.1 TITLE Change MATTHEWS, MARY NAME 22 NAME 980 PASADENA AVE. 2.3 STREET ADDRESS STREET ADDRESS **SOUTH PASADENA FL 33701** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change 4.1 THUE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP

14. 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:

345353 0391920