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PROFIT CORPORATION ANNUAL REPORT

1996

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

3-29-96 B-2850_C

DOCUMENT # **P94000017943 (9)**

1. Corporation Name

UNCLE SAM QUICK TAX, INC.

Principal Place of Business	Mailing Address
6404 MANATEE AVE W SUITE L BRADENTON FL 34209	6404 MANATEE AVE W SUITE L BRADENTON FL 34209

3. Date Incorporated or Qualified: **03/01/1994**

3a. Date of Last Report: **04/25/1995**

4. FEI Number: **65-0494229** [ ] 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. If this corporation has submitted for substantially identical tax under s. 199.032, Florida Statutes: [ ] Yes [X] No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

BROOKS, CHESTER R
6404 MANATEE AVE W SUITE L
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is N.O.T. Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	[ ] DELETE	11 TITLE	[ ] Change [ ] Addition
NAME	BROOKS, CHESTER R.		12 NAME	
STREET ADDRESS	6404 WEST MANATEE AVENUE		13 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		14 CITY-ST-ZIP	
TITLE	VP	[ ] DELETE	21 TITLE	[ ] Change [ ] Addition
NAME	BRAXTON, BENJAMIN D.		22 NAME	
STREET ADDRESS	6404 WEST MANATEE AVE		23 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		24 CITY-ST-ZIP	
TITLE	P	[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME	HOLWAY, FLOYD J.		32 NAME	
STREET ADDRESS	6404 WEST MANATEE AVE		33 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		34 CITY-ST-ZIP	
TITLE	ST	[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME	PARKER, JEROME C.		42 NAME	
STREET ADDRESS	6404 WEST MANATEE AVE		43 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		44 CITY-ST-ZIP	
TITLE		[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is true and accurate as of the date of my signature and that this filing complies with the requirements of 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 as of the date of my signature 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, added or deleted.

SIGNATURE: _____ 3/25/96 941-794-5[illegible]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME TELEPHONE NUMBER

Chet Brooks

CR2E034 (12/95)