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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS P94000030001 (9) **DOCUMENT #**

1. Corporation Name

Montroy Address Montroy Montro	LIGHTI	HOUSE TAX SERVICE, INC).								
3179 MORTH FEDERAL HIGHWAY SUITE 100 A LIGHTHOUSE POINT FL 33064 28. Malling Address 28. Malling Address 28. Malling Address 29. Malling Address	Principal Place (of Business	Mailine	a Address				·			II WOLDI IIBI IDBI
2. Principal Place of Business 2a. Molling Address 4. FEL Number 65-048443 Not Applied From Color 65-0484443 Not Applied From Required Registered Agent Street Address (P.O. Box Number Is Not Acceptable) Street Address (P.O. Box Nu	3170 NORTH FEDERAL HIGHWAY 3170 NORTH FEDERAL HIG SUITE 100 A SUITE 100 A					•					
Suite Apt 4, etc. Suit	LIGHTHOUSE	E POINT FL 33004	LN	SHIMOUSE POINT F	L 33004						
Suite, Apt. #, etc.	2. Principal Pia	ce of Business	2a. Ma	ailing Address							
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City & State 29 20 27 27 28 28 29 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20	_	, etc.	h1	ite, Apt. #, etc.	etc.			5. Certificate of Status Desired			
20				ty & State				6. Election Campaion Financing			
Zpc				F						·	- ,
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuit 100 A LIGHTHOUSE POINT FL 33064 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LIGHT STATE ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LIGHT STATE ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LIGHT STATE ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LIGHT STATE ADDRESS 14. LIGHT ST. 2P LIGHT		Country		p	Cour	itry	·// •			ax under s	199.032,
SMITH, ROBERT H 3170 NORTH FEDERAL HIGHWAY SUITE 100 A LIGHTHOUSE POINT FL 33064 11. Pursuant to the provisions of Sections 607.0002 and 607.1608, Florida Statutes, the above named corporation submits this statement for the purpose of changing its negistered or or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered egent, and except the depointment as registered egent. Fan familiar with, and accept the obligations of, Section 607.0006, Totolog Statutes. SIGNATURE SIGNATURE DELETE P OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Additional Market Company of the state of	24	25	29		30				_=		
SMITH, ROBERT H 3170 NORTH FEDERAL HIGHWAY SUITE 100 A LIGHTHOUSE POINT FL 33064 11. Pursuant to the provisions of Sactions 607.05.02 and 607.15.08, Fiorida Statutes. The above named corporation submits this statement for the purpose of changing was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am farrillar with, and accept the obligations of, Section 607.05.05, Fiorida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME SMITH, DOUGLAS A. 12 RMM SMITH, DOUGLAS A. 12 RMM SMITH, BOBERTH. 315 REET ADDRESS CITY-S1-2P UIGHTHOUSE POINT FL SMITH, ROBERTH. 3170 N. FEDERAL HWY#100 12 SIRRET ADDRESS CITY-S1-2P DELETE 31 SIRRET ADDRESS CITY-S1-2P DELETE 41 TITLE Change Addit Addit Change Addit Change Addit Addit Change Addit Addit Change Addit Addit Change Addit Addit Addit Change Addit Addit Addit Addit Addit Addit Addit Addit Change Addit		9. Name and Address of Currer	nt Register	ed Agent		т:т	·····	10. Name and Address of New F	Registered	Agent	
3170 NORTH FEDERAL HIGHWAY SUITE 100 A LIGHTHOUSE POINT FL 33064 11. Pursuint to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida, Such change was authorized by the above named corporation's board of directors. I hereby accept the appointment as registered agent. I an farmism with, and accept the obligations of, Section 607.05.05, Florida Statutes. 11. Pursuint advanced to the provision of the purpose of changing its registered agent. I an farmism with, and accept the obligations of, Section 607.05.05, Florida Statutes. 12. OFFICERS AND DRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DRECTORS II.2 10. PROVIDED AND CONTROL OF THE CONTR	ł				ļ	81	Name				
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TIL. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature inpod or predict name of registered agent agent as 9th 1 agent cells in the purpose of changing its registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature inpod or predict name of registered agent agent agent registered agent registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature inpod or predict name of registered agent. I agent cells in the composition's board of directors. I hereby accept the appointment as registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Provide Provide agent in the purpose of changing its registered agent. Familiar vith, and accept the appointment as registered agent. Familiar vith, and accept the appointment as registered agent. Familiar vith, and accept the appointment as registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. I have a point registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes. I have a point registered agent. Familiar vith, and accept the obligations of, Section 607.05.05, Florida Statutes and accept the obligations of, Section 607.05.05, Florida Statutes and accept the obligations of, Section 607.05.05, Florida Statutes and accept the obligations of Section 607.05.05, Florida Statutes and accept the obligations of Section 607.05.05, Florida Statutes and accept the obligations of Section 607.05.05, Florida Statut						"					
11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered or registered agent, or both, in the State of Plorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I an interest agent in the State of Plorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I an interest agent in the State of Plorida. Statutes. SIGNATURE 12. OFFICERS AND DIFIECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFIECTORS IN 12 ITILE P	LIGHTH	IOUSE POINT FL 33064				84	City		FI	85 Zip	o Code
or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's posts of directors. Thereby accept the obligations of, Section to CV 0505, Florida Statutes. SIGNATURE 12.	54 Diversant to	a the provisions of Sections 607 050	2 and 607.1	508 Florida Statute	s the abov] /e-r	l named corpor	ration submits this statement for the pu	rnose of ch	nancino its r	egistered offic
SIGNATURE Signature typod or pinted nan of ingeneral ingeneral point of many college of the display college of t	or registers	ad agent, or both, in the State of Flori	ida Suchict	iande was authorize	ed by the o	orp	oration's boa	rd of directors. I hereby accept the app	xointment a	s registered	agent. I am
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14. I do hereby certify that the information supplied wift this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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:

VICE Pres.

4/26/96 (954)941-7671