

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

FILED

Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000007034 (8)

1. Corporation Name
TAX CENTERS, INC.

Principal Place of Business

8800 49TH ST N
STE 409
PINELLAS PARK FL 33782
US

Mailing Address

8800 49TH ST N #409
PINELLAS PARK FL 33782
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4851 85TH AVE		26 SAME		01/26/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		59-3288757	
24 Zip		29 Zip		5. Certificate of Status Desired	
33781		PINELLAS		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
PINELLAS		US		Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PASEK, MICHAEL D				81 Name			
8800 49TH ST N #409				82 Street Address (P.O. Box Number is Not Acceptable)			
PINELLAS PARK FL 33782				4851 85TH AVE.			
				83			
				84 City			
				PINELLAS PARK FL			
				85 Zip Code			
				33781			

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 *Michael Pasek* DATE 2/21/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE				2. PRESIDENT			
1.2 NAME				PASEK MICHAEL D.			
1.3 STREET ADDRESS				4851 85TH AVE.			
1.4 CITY-ST-ZIP				PINELLAS PARK, FL 33781			
2.1 TITLE				VICE PRES.			
2.2 NAME				GLORIA R. PASEK			
2.3 STREET ADDRESS				4851 85TH AVE.			
2.4 CITY-ST-ZIP				PINELLAS PARK, FL 33781			
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 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: *Michael Pasek* DATE 2/21/98 813-544-2796

CR2E034 (10/97)