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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000020102 1. Corporation Name JT ACCOUNTING & TAX SERVICES, INC.			
Principal Place of Business 814 SE 46TH LANE #1 CAPE CORAL FL 33904		Mailing Address P.O. BOX 674 CAPE CORAL FL 33910	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 PO Box 100674 27 Suite, Apt. #, etc. 28 Cape Coral, FL 29 33910 30 USA	
9. Name and Address of Current Registered Agent TESTASECCA, JAMES 432 SW 38TH STREET #A106 CAPE CORAL FL 33914		10. Name and Address of New Registered Agent 81 Name Testasecca James 82 Street Address (P.O. Box Number is Not Acceptable) 432 SW 38th Street 83 84 City Cape Coral FL 85 Zip Code 33914	
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 <u>James Testasecca</u> DATE <u>4-27-99</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TESTASECCA, JAMES 432 SW 38TH STREET CAPE CORAL FL 33914		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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	

SIGNATURE:

James Testasecca
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99
Date

(941) 549-7576
Daytime Phone #

CR2E034 (11/98)