

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000077556 (5)

1. Corporation Name

A.C. ACCOUNTING & TAX SERVICES, INC.



Principal Place of Business

807 WEST 80 PLACE
HALEAH FL 33014

Mailing Address

807 WEST 80 PLACE
HALEAH FL 33014

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0625946

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Nestor Caballero

82 Street Address (P.O. Box Number is Not Acceptable)
807 W. 80 PL

83

84 City Hialeah

FL

85 Zip Code 33014

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

(Type the typed or printed name of registered agent in the margin.)

Nestor Caballero, President

5/27/96

(NOTE: Registered Agent Signature required when filing statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
CABALLERO, NESTOR
807 WEST 80 PLACE
HALEAH FL 33014

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
ARISTA-SALADO, EDUARDO R
807 WEST 80 PLACE
HALEAH FL 33014

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
COLLAZO, JAVIER
807 WEST 80 PLACE
HALEAH FL 33014

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
CABALLERO, NELSON
807 WEST 80 PLACE
HALEAH FL 33014

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

Change Addition

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with 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 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:

(Type the typed or printed name of signing officer or director)

5/27/96

Date

(305) 826-9785

Daytime Phone

CR2E034 (12/95)