

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087005 (1)

TAX USA PROBLEMS & CONSULTING, INC.



1. Registered Office

1. Mailing Address

2910-A BLANDING BOULEVARD
MIDDLEBURG FL 32068

2910-A BLANDING BOULEVARD
MIDDLEBURG FL 32068

2. Foreign Office of Business

2a. Mailing Address

21. State: April 1997

26. State: April 1997

22. City: Middleburg

27. City & State

23. Zip: 32068

28. Zip

24. Country: USA

29. Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Created

11/13/1995

3a. Date of Last Report

4. File Number

59-3343548

Applied For
Not Applied

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

10. Name and Address of New Registered Agent

81. Name: FRANK MARTIN

82. Street Address (P.O. Box Number if Not Acceptable)

2910-A BLANDING BOULEVARD

83.

84. City: Middleburg.

FL

85.

Zip Code: 32068

11. I, the undersigned, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office and that the change of office is in accordance with the provisions of the Florida Statutes. I further certify that the undersigned is a duly authorized officer or director of the corporation and is authorized to execute this statement and to appoint the undersigned as registered agent of the corporation.

SIGNATURE

Frank Martin

1-22-96

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. Name: PTD

☐ Deletion

1. Name

PVSTD

☒ Change

☐ Addition

MARTIN, FRANK
2910-A BLANDING BOULEVARD
MIDDLEBURG FL 32068

2. Name

MARTIN, FRANK

VSD

☒ Deletion

3. Name

2910-A BLANDING BOULEVARD

☐ Change

☐ Addition

MARTIN, LAURA J
2910-A BLANDING BOULEVARD
MIDDLEBURG FL 32068

4. Name

MIDDLEBURG FL 32068

☐ Deletion

5. Name

☐ Change ☐ Addition

☐ Deletion

6. Name

☐ Change ☐ Addition

☐ Deletion

7. Name

☐ Change ☐ Addition

☐ Deletion

8. Name

☐ Change ☐ Addition

☐ Deletion

9. Name

☐ Change ☐ Addition

☐ Deletion

10. Name

☐ Change ☐ Addition

☐ Deletion

11. Name

☐ Change ☐ Addition

☐ Deletion

12. Name

☐ Change ☐ Addition

☐ Deletion

13. Name

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☐ Deletion

14. Name

☐ Change ☐ Addition

☐ Deletion

15. Name

☐ Change ☐ Addition

☐ Deletion

16. Name

☐ Change ☐ Addition

☐ Deletion

17. Name

☐ Change ☐ Addition

☐ Deletion

18. Name

☐ Change ☐ Addition

☐ Deletion

19. Name

☐ Change ☐ Addition

☐ Deletion

20. Name

☐ Change ☐ Addition

☐ Deletion

21. Name

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☐ Deletion

22. Name

☐ Change ☐ Addition

☐ Deletion

23. Name

☐ Change ☐ Addition

☐ Deletion

24. Name

☐ Change ☐ Addition

☐ Deletion

25. Name

☐ Change ☐ Addition

☐ Deletion

26. Name

☐ Change ☐ Addition

☐ Deletion

27. Name

☐ Change ☐ Addition

SIGNATURE:

Frank Martin

FRANK MARTIN, Pres.

1-22-96

904-291-4040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

102

CR2E034 (12/95)