

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

**FILED**  
**Mar 19 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000000454 (4)**  
 1. Corporation Name  
**TAXCO, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>17 EAST 43RD STREET SUITE 2 JACKSONVILLE FL 32208 US</b>	Mailing Address <b>9140 PAISLEY COURT <del>9140 PAISLEY COURT</del> JACKSONVILLE FL 32257 US</b>
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3. Date Incorporated or Qualified <b>01/01/1996</b>	
4. FEI Number <b>59-3351350</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 5146 Norwood Avenue</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26</b> Suite, Apt. #, etc.
22 City & State <b>23 Jacksonville, Florida</b>	27 City & State
24 Zip <b>32257</b>	25 Country
28 Zip <b>32257</b>	29 Country

6. Name and Address of Current Registered Agent <b>JOHNSON, HENRY X</b> <b>9140 PAISLEY COURT</b> <b>JACKSONVILLE FL 32257</b>	10. Name and Address of New Registered Agent <b>81 Name</b> <b>Henry Johnson, Jr.</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>9140 Paisley Court</b> <b>83</b> <b>84 City</b> <b>Jacksonville</b>
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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 Henry Johnson, Jr., President DATE 2/22/98

12. OFFICERS AND DIRECTORS	
TITLE <b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>JOHNSON, HENRY X</b>	<b>NO Middle Initial</b>
STREET ADDRESS <b>9140 PAISELY COURT</b>	
CITY-ST-ZIP <b>JACKSONVILLE FL</b>	
TITLE <b>VST</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>JOHNSON, HENRY X</b>	
STREET ADDRESS <b>9120 PAISLEY COURT</b>	
CITY-ST-ZIP <b>JACKSONVILLE FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>Henry Johnson, Jr</b>	
1.3 STREET ADDRESS <b>9140 Paisley Court</b>	
1.4 CITY-ST-ZIP <b>Jacksonville, FL 32257</b>	
2.1 TITLE <b>Vice President</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME <b>Jonette McIntel</b>	
2.3 STREET ADDRESS <b>7766 Greenwich Court East</b>	
2.4 CITY-ST-ZIP <b>Jacksonville, FL 32277</b>	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Henry Johnson, Jr. DATE 2/22/98 (904) 634-0543

CR2E034 (10/97)