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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000077803 (0)

HOWARD TAX SERVICE, INC.

Principal Place of Business Mailing Address 40 PINE VALLEY CIRCLE 40 PINE VALUEY CIRCLE ORMOND BEACH FL 32174-3826 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3400277 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOWARD, NANCY **40 PINE VALLEY CIRCLE** Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 83 84 City Zip Code 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 Signature, typed or protect name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/6)DELETE Change TOLE PTD 1.1 TITLE HOWARD, NANCY NAME 1.2 NAME 40 PINE VALLEY CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY - ST - 7IP 1.4 CITY - ST - ZIP DEL ETE Change Addition 2.1 TITLE THE MAM 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAMA 32 NAME S*REET ADDRESS 33 STREET ADDRESS CITY-SI-78 3.4. CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TIL 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP DELETE Change Addition THUE 5.1 TITLE 5.2 NAME NAMI 5.3 STREET ADDRESS STREET ACCURESS DOLY-SHIZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THE $\{V_{i},V_{i}\}$ 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - ST - 7/P CHY-SL-7P

14. I do 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