May 04, 1999 8:00 am Secretary of State

05-04-1999 90211 033 ***150.00

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

Mailing Address

123 NW 13TH STREET **SUITE 214-4**

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000093690

1, Corporation Name

Principal Place of Business

123 NW 13TH STREET

SUITE 214-4

ACCOUNTAX FINANCIAL GROUP, INC.

DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualifed 11/14/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0710077 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt, #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation owes the current year Intangible Country 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GERSTEIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1300 N FEDERAL HIGHWAY SQUIRES BUILDING, STE 203 83 **BOCA RATON FL 33432** 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature require ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition □ DELETE TITLE 1.1 TITLE MALHOTRA, THRITY NAME 1.2 NAME 10863 JAPONICA CT 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE ☐ Change 2.1 TITLE VDST TITLE MALHOTRA, SURINDAR 2.2 NAME NAME 10863 JAPONICA CT 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OKTRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 applicase, with all other like empowered.

CR2E034 (11/98)