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May 08, 1999 8:00 am
Secretary of State

05-08-1999 90083 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000077368

1. Corporation Name

ABA ACCOUNTING AND TAX SERVICES, INC.

Principal Place of Business

4387 LARKSPUR COURT
PORT CHARLOTTE FL 33948

Mailing Address

4387 LARKSPUR COURT
PORT CHARLOTTE FL 33948

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1998

4. FEI Number

65-0864298

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 19785 MIDWAY BLVD.

2a. Mailing Address

26 19785 MIDWAY BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 PORT CHARLOTTE, FL.

27 City & State

28 PORT CHARLOTTE, FL.

Zip

Country

24 33948 25 USA

Zip

Country

29 33948 30 USA.

9. Name and Address of Current Registered Agent

GALLO, FRANK J
4387 LARKSPUR COURT
PORT CHARLOTTE FL 33948

10. Name and Address of New Registered Agent

81 Name

GALLO, FRANK J

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

19785 MIDWAY BLVD.

83

84 City

PORT CHARLOTTE FL

85 Zip Code

33948

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 required when reinstating)

DATE

4/30/99

12. OFFICERS AND DIRECTORS

TITLE D
NAME GALLO, FRANK J
STREET ADDRESS 4387 LARKSPUR COURT
CITY-ST-ZIP PORT CHARLOTTE FL 33948-2417

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT
GALLO, ROSEMARY V
19785 MIDWAY BLVD.
PORT CHARLOTTE FL 33948

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99 (941) 743-6053

CR2E034 (11/98)