

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

007943

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000084504

1. Corporation Name

C & H EXPRESS TAX, INC.

FILED

99 JUL 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
178 N. MILITARY TRAIL
WEST PALM BEACH FL 33415

Mailing Address
178 N. MILITARY TRAIL
WEST PALM BEACH FL 33415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/01/1998

4. FEI Number
65-0866551 ☒ 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. ☐ Yes ☒ No

2. Principal Place of Business

21 203 ELISA RD

Suite, Apt. #, etc.

22 City & State
Jupiter FL

23 Zip
33477

24 Country
Palm Bch

2a. Mailing Address

26 203 ELISA RD

Suite, Apt. #, etc.

27 City & State
Jupiter FL

28 Zip
33477

29 Country
Palm Bch

9. Name and Address of Current Registered Agent

HUFFMAN, CAROLYN P
178 N. MILITARY TRAIL
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name

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

83 203 ELISA RD

84 City
Jupiter

FL 85 Zip Code
33477

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

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HUFFMAN, CAROLYN P
STREET ADDRESS 178 N. MILITARY TRAIL
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ 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: Carolyn P. Huffman

6/30/99

561 615-0880

CR2E034 (5/99)

June 28th, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Reduction of Filing Fee
for C & H Express Tax

Dear Sirs,

I am writing to you in regards as to why my corporation did not file prior to the May dead-line.

As a first time filer I did not know what the Corporation Annual Report Packet was and at that time called my Attorney, Mr. William S. Wood to inquire about it. I was informed by his secretary Suzanne, that she had done the filing and to disregard this notice. Unfortunately she misunderstood my question and thought I was referring to the incorporation and tax filings which she had done. Since this is the first time I have formed a corporation I was not familiar with the terminology and forms or the many procedures.

Once I received the second notice I immediately called Mr. Wood office and upon discussing this with Suzanne I realized that she had misunderstood my questions and gave me the wrong information or I would have sent the \$150.00 filing fee immediately because of the huge late fee. Attached is a letter from Mr. Wood office confirming this. (See attached).

I am asking you to please accept \$150.00 for the filing fee and waive the \$400.00 late penalty as this additional fee would be impossible for me to pay and I would have to allow my corporation to be dissolved. This would put undo hard ship on me. As of this date I have already taken out an add with the yellow pages with the name of C & H Express Tax.

Your consideration would be greatly appreciated, and I apologize for any inconvenience.

Sincerely,


Carolyn Huffman

JUN-30-1999 16:26 FROM

TO

6150660

P.01

WILLIAM S. WOOD
ATTORNEY AT LAW
THE ALHAMBRA
725 N. A1A, SUITE A-104
JUPITER, FLORIDA 33477

MARINO ADDRESS

P.O. BOX 3365
TEQUESTA, FLORIDA 33469-0365

TELEPHONE: (561) 746-8331
FAX: (561) 746-1144

June 30, 1999

BY FAX NO. 615-0660

Carolyn P. Huffman
C & H Express Tax, Inc.
178 N. Military Trail
West Palm Beach, FL 33415

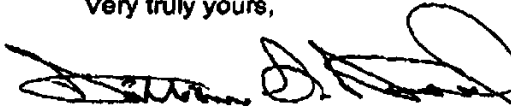
Dear Carol:

I am sorry for the misunderstanding in regard to the filing of the Annual Report of C & H Express Tax, Inc.

As I understand it, when you spoke to my secretary, Suzanne, you asked if we had done everything in regard to the corporation. Suzanne examined the file and assured you that everything had been done. She was talking about all steps in the incorporation and tax filings accompanying incorporation. You did not mention the Annual Report form you received and she was not aware of the same.

I hope the State of Florida can give you some relief since it was merely a misunderstanding and it is your first Annual Report.

Very truly yours,



William S. Wood

WSW/smc

TOTAL P.01