SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name S01139

(2)

TAX REPORTS INC.

FILED						
Jul 28	1998	8:00am				
Secr	etary	of State				

Principal Place	of Business	Mailing Address				
4710 NW 2ND AVE		4710 NW 2ND AVE	4710 NW 2ND AVE			
SUITE 101		SUITE 101	_ · · · · · · · - · - · - · · · · · · ·			
BOCA RATON I	FL 33431	BOCA RATON FL 33431			DO NOT WRITE IN THIS SPACE	
	-				3. Date incorporated or Qualified	
					09/18/1990	
2. Principal Pi	ace of Business	2a. Mailing Address			4. FEI Number	Applied For
		26			65-0218063	Not Applicable
Suite, Apt	#. etc.	Suite, Apt. #, etc.				\$8.75 Additional
22		27			5. Certificate of Status Desired	Fee Required
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	,	8. This corporation owes or has paid the c	
24	25	- h	30		Personal Property Tax due June 30.	Yes No
24	9. Name and Address of Currer				10. Name and Address of New Registers	ed Agent
001		The state of the s	81	Name		
	NTON, RICHARD					
	NW 2ND AVE		82	82 Street Address (P.O. Box Number is Not Acceptable)		
	E 101					
BOC	A RATON FL 33431		83			
			84	City		85 Zip Code
				J 0,	F	L **
11. Pursuant	to the provisions of sections 607.050	2 and 607.1508, Florida Statutes	, the above	-named corp	poration submits this statement for the purpose of	changing its registered
office or i	registered agent, or both, in the State am familiar with, and accept the oblig	of Florida, Such change was at	ithorized by	the cornors	ation's board of directors. I hereby accept the app	ointment as registered
agent. t a	am tamiliar with, and accept the oblig	ations of, section 607,0505, Flor	ida Statute	S.		
SIGNATURE!	Signature, typed or printed name of registered age	nt and title if anglicable (NO)	F Registered	Spent signature n	equired when reinstaling) DATE	
12.		ND DIRECTORS	13.	gon signals s	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	P	DELETE	1.1 TITLE			Change Addition
	BRUNTON, RICHARD	DECETE	1.2 NAME			
NAME		•				
STREET ADDRESS	4710 NW BOCA RATON BLVD			FADDRESS		
CITY-ST-ZIP	BOÇA RATON FL		1.4 CITY-S	T-ZIP		
TITLE		L] DELETE	2.1 TITLE	1		Change Addition
NAME			2.2 NAME]		
STREET ADDRESS			2.3 STREE	TADDRESS		
CITY-ST-ZIP			2.4 CITY-\$	T-ZIP	81 - 1 - 2	
TITLE		DELETE	3.1 TITLE			Change Addition
NAME			3.2 NAME			
STREET ADORESS	-		3.3 STREE	TADDRESS		
CITY-ST-ZIP			3.4 CITY-S	T-ZIP		
TITLE		DELETE	4.1 TITLE		<u></u>	Change Addition
NAME		() DECE 16	4.2 NAME			
				T ADDRESS		
STREET ADORESS				·		
CITY-ST-ZIP			4.4 CITY-S	1-ZIP	2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
TITLE		DELETE	5.1 TITLE		900002603	Addition Addition
NAME			5.2 NAME		-07/31/9801001-	TQ43
STREET ADDRESS			5.3 STREE	TADORESS	***150.00	
CITY-ST-ZIP			5.4 CITY-S	T-ZiP		
TITLE		DELETE	6.1 TITLE			Change Addition
NAME			6.2 NAME	1		\U . \
STREET ADDRESS		_	6.3 STREE	TADDRESS		1238
CITY-ST-ZIP			6.4 CITY-S			0 ///00
44 I hosobu oc	ertify that the information supplied with	h this fling does not arralify for th	e exemptio	n stated in s	ection 119.07(3)(i), Florida Statutes. I further certi	fy that the information
indicated o	on this annual report opsupplemental	aphual report is try and accura	ate and tha	my signatu	re shall have the same legal effect as if made un required by Chapter 607, Florida Statutes; and th	ider oath; that I am
an officer of	or director of the corporation or the re 2 or Block 13 if changed, or on an ax	activer or trustee empowered to	execute th	report	required by Chapter by, Florida Statutes; and th	ar my name appaars
III DIOON 12	. or brown to it or bringoo, or or an are	7	. <i>//</i>	_	/i	

Days 2

TAX REPORTS INC 4710 NW 2nd Avenue Suite #101 Boca Raton Florida 33431-4861

July 17, 1998

Division of Corporations Annual Reports Filings PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

We are enclosing our check for \$150 for payment of the <u>regular fee</u> for the 1998 Corporate Annual Report (ie <u>not the penalty amount of \$550)</u>.

We did not receive the original Corporation Annual Report Form from the State of Florida.

In accordance with the instructions we received by telephone today from the Florida Department of State, we are enclosing the fee of \$150 rather than the late payment amount of \$550.

(Please note, on July 6, 1998 we sent our Corporate Annual Report, payment and this letter to: Division of Corp. PO Box 1500, Tallahassee FL 32302-1500. It was returned not processed. Your office assured us, that by submitting our documents directly to your building, our Corporate Annual Report would be filed.)

Thank you for your assistance.

Sincerely,

Jacquleyn B. Zucker, C.P.A.

Encl.