

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 25 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V00288** (3)
1. Corporation Name
AAA ACCOUNTING, TAXES & BOOKKEEPING, INC.

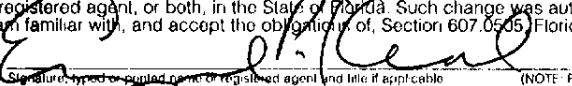


Principal Place of Business 2751 TAMiami TR #D PORT CHARLOTTE FL 33952	Mailing Address 2751 TAMiami TR #D PORT CHARLOTTE FL 33952
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DO NOT WRITE IN THIS SPACE

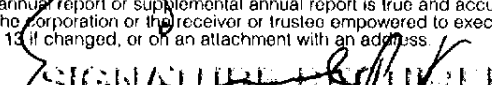
2. Principal Place of Business 21 2886 tamiami trail Suite, Apt. #, etc. #7 City & State # Charlotte FL Zip 33952		2a. Mailing Address 26 2886 tamiami trail Suite, Apt. #, etc. #7 City & State # Charlotte FL Zip 33952		3. Date Incorporated or Qualified 12/13/1991		3a. Date of Last Report 04/16/1996	
22		27		4. FEI Number 65-0300954		Applied For <input type="checkbox"/> Not Applicable	
23		28		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year taxable Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent KEUL, EUGENE 2751 TAMiami TR #D PORT CHARLOTTE FL 33952				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 2886 tamiami trail #7			
				83			
				84 City Charlotte			
				85 Zip Code FL 33952			

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE **7/2/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS KEUL, EUGENE P. 19266 EDGEWATER DR PORT CHARLOTTE FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	800002256888-008 -08/04/97--01084--008 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE  DATE **7/2/97**

CR2E034 (4/97)

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EUGENE P. KEUL, E.A., A.B.A., A.T.A.
AAA ACCOUNTING, TAXES, & BOOKKEEPING, INC.

A. G. Edwards Center
2886 Tamiami Trail Unit 7
Port Charlotte, FL 33952
941-625-6699

Enrolled to Practice Before Internal Revenue
Accredited Business Accountant
Accredited Tax Advisor
Notary Public

7-21-97

Secretary of State
Tallahassee, FL 32302

To Whom it May Concern:


I just received this 2nd notice in the mail. I did not get the first notice.

In talking to Gina from your office, we figure that the first notice did not get to me because of the address change.

The address on the form was 2751 and new address on the outside of the package was 2886 tamiami Trail the new one.

She informed me to send in the \$ 165.00 and this letter.

If you have any further questions, please call me.
Thank you for your assistance in this matter.


Eugene P. Keul, E.A.