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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V51831 (8)

1. Corporation Name
COMPUTER TAX & ACCOUNTING SERVICES, INC.

Principal Place of Business	Mailing Address
4706 S LE JEUNE RD CORAL GABLES FL 33146 US	4706 S LE JEUNE RD CORAL GABLES FL 33146 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1992

2. Principal Place of Business	2a. Mailing Address
21 1900 SW 57TH AVENUE	26 1900 SW 57TH AVENUE
Suite, Apt. #, etc. 22 2	Suite, Apt. #, etc. 27 2
City & State 23 MIAMI, FL.	City & State 28 MIAMI, FL.
Zip / Country 24 33155 / 25	Zip / Country 29 33155 / 30

4. FEI Number: 65-0347444 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MCCAW, KAY E. 4706 S LE JEUNE RD CORAL GABLES FL 33146	81 Name: WOODRUFF, ROY F. 82 Street Address (P.O. Box Number is Not Acceptable): 1900 SW 57TH AVENUE SUITE 2 83 84 City: MIAMI FL 85 Zip Code: 33155

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: Roy F. Woodruff 5/21/98
Signature, Type or Printed Name of Person Signing and Title if Applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	MCCAW, KAY E.		1.2 NAME	WOODRUFF, ROY F.	
STREET ADDRESS	4706 S LE JEUNE RD		1.3 STREET ADDRESS	1900 SW 57TH AVENUE SUITE 2	
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY-ST-ZIP	MIAMI, FL. 33155	
TITLE		☐ DELETE	2.1 TITLE	SECRETARY	☐ Change ☒ Addition
NAME			2.2 NAME	WALLER, LUCIA E.	
STREET ADDRESS			2.3 STREET ADDRESS	11736 SW 110 TERRACE	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	MIAMI, FL. 33186	
TITLE		☐ DELETE	3.1 TITLE	VP/TREASURER	☐ Change ☒ Addition
NAME			3.2 NAME	BLANTON, CATHERINE W.	
STREET ADDRESS			3.3 STREET ADDRESS	1506 ALBERCA ST.	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	CORAL GABLES, FL. 33134-2449	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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 added or attached with an address.

SIGNATURE: Roy F. Woodruff 5/21/98 305-666-6355