FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

A VISION OF CORPORATION DOCUMENT # V51831 03 JUN 10 PM 2: 17 1. Entity Name COMPUTER TAX & ACCOUNTING SERVICES, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1900 SW 57th AVENUE 1900 SW 57th AVENUE Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE FEI Number Applied For City & State City & State Not Applicable 65-0347444 MIAMI. 33155 MIAMI, FL Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired : <u>33155</u> USA 7. Name and Address of Current Registered Agent WOODRUFF, ROY F. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1900 SW 57th AVENUE IN THIS SPACE SUITE 2 Zip Code MTAMT 33155 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00-After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE NAME MAK WOODRUFF, ROY F STREET ADDRESS STREET ADDRESS 1900 SW 57 AVENUE, SUFTE 2 CITY-ST-ZIP CITY-ST-71P MIAMI, FL 33155 THEF THE NAME NAME VPT STREET ADDRESS STREET ADDRESS BLANTON, CATHERINE W. CITY-ST-ZIP CITY: ST : ZIP IITUE TITUE ... 1506 ALBERCA STREET NAME NAM CORAL GABLES, FL 33134-2449 STRUET ADDRESS STEEL ADDRESS DO NOT WRITE OTTY-ST-ZIP CITY-SI-ZIP TITLE THE IN THIS SPACE NAME . NAME STREET ACCORESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY: ST-ZIP TITLE THIF NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early, that I am an efficier or director of the corporation or the receiver of trustees empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an other corporation of the receiver of the receiv attachment with an address, with

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CRZE034B (12/02)

ATTACHMENT

V51831

Computer Tax and Accounting Services, Inc.

1900 SW 57 Avenue - Suite 2 Miami, Florida 33155

Roy J. Woodruff Senior Jax Advisor

Phone: 305-269-0255 Jax: 305-269-0272

June 4, 2003

Re: Computer Tax and Accounting Services, Inc.

EIN: 65-0347444

Gentlemen:

I realize the attached Uniform Business Report is filed late, but I feel a penalty should not be charged for reasonable cause.

In the middle of the income tax filing season my secretary committed suicide leaving me with no office help. During the past three months we have struggled along with a temporary employee who was not aware of all the things that needed to be done. We have always had a policy of reminding my corporate clients to file their annual UBR reports before the \$400 penalty date, but this year because of all the turmoil it did not get done and, in fact, I did not get my own UBR filed for the above reasons and also because I was ill with allergies and flu-like symptoms.

It is, therefore, requested that the penalty not be charged.

Roy F. Woodruff

Yours truly.