SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3)**INCOME TAX DEPOT, INC.** Principal Place of Business Mailing Address 6383 TENTH AVE NO 6383 C TENTH AVE N SUITE C GREENACRES FL 33463-1689 GREENACRES FL 33463-1689 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1992 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For CREIE 21 601 TIMBERLANE GUI TIMBERLAHE CIPCLE 65-0413843 26 Not Applicable Suite, Apt #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State

GREENACRES 6. Election Campaign Financing \$5.00 May Be GIREENACRES \Box Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032, 33463-8408 25 UBA 29 Yes No 45A Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name REYNOLDS, LORRAINE F. 6383 C TENTH AVE N Street Address (P.O. Box Number is Not Acceptable) GREENACRES FL 33463 GOI TIMBERLANE CIRCLE 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. 85 Zip Code 33463.8463 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 TITLE Change Addition REYNOLDS, LORRAINE F. NAME 12 NAME GOI TIMBERLANE CIRCLE GIREENACRES 71 33463-840, STREET ADDRESS 6383-C TENTH AVE. NO. 1.3 STREET ADDRESS **GREENACRES FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 I TITLE Change Addition RONNEBURGER, H. ERIC NAME 2 2 NAME 6383 C TENTH AVENUE NO. LOI TIMBERLANE CIRCLE STREET ADDRESS 2.3 STREET ADDRESS **GREENACRES FL 89** CITY-ST-ZIP 2 4 CITY - ST - ZIP GAREFHACRES 71 33463-8401 TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CIFY - ST - ZIP TITLE DELETE Change Addition 51 TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Ado-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address. 1-5.96 561-966-1108 SIGNATURE: arraixe CARRINE 7.

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