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).

CITY-ST-ZIF

FILED Sep 09 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (8)GRAHAM INCOME TAX SERVICE INC. Principal Place of Business Mailing Address 401D SOUTH 6 AVENUE 401D SOUTH 6 AVENUE WAUCHULA FL 33813 WAUCHULA FL 33813 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1992 Principal Place of Business 409 50 0 2a. Mailing Address 26 409 SU Applied For 26 65-0377436 Not Applicable Suite, Apt. #. etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GRAHAM, JUDY DRAHAM 401D SOUTH 6 AVENUE Box Number is Not Acceptable) 82 Street WAUCHULA FL 33813 83 84 Zip Code 33873 IAUCHULA 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE 5EC DELETE NAME GRAHAM, JUDY 1.2 NAME 409 50 6 AUE 401D S 6 AVENUE 1.3 STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP PRES 2.1 TITLE Change Addition TITLE DELETE RICHARD W GRAHAM NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 409 SO 6 XUE 3**3**813 2.4 CITY-ST-ZIP CITY-ST-ZIP NAUCHUL DELETE TITI # 3.1 TITLE Change Addition W GRAHAM 3.2 NAME NAME 6950 6 AUE 3.3 STREET ADDRESS STREET ADDRESS IAUCHUCA CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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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 on an attactyment with an address.

8/28/98