


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 298741 (0)
1. Corporation Name
RANKIN - TAYLOR GROVES, INC.

Principal Place of Business 17241 S. E. 168TH TERRACE POB 408 WEIRSDALE FL 32195	Mailing Address 17241 S. E. 168TH TERRACE POB 408 WEIRSDALE FL 32195
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	3. Date Incorporated or Qualified 11/15/1965 4. FEI Number 59-1111050 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent RANKIN, M E HWY 42 E 17241 S.E. 168TH TERRACE WEIRSDALE FL 32195	10. Name and Address of New Registered Agent 81 Name J.T. Rankin 82 Street Address (P.O. Box Number is Not Acceptable) 17241 S.E. 168th Terrace 83 84 City Weirsdale FL 85 Zip Code 32195
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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 *J. T. Rankin* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME RANKIN, J.T. STREET ADDRESS HWY 42 E CITY-ST-ZIP WEIRSDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VD NAME MAHONEY, ANNE RANKIN STREET ADDRESS 6225 MONTVIEW BLVD. CITY-ST-ZIP DENVER CO	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE D NAME MAHONEY, BARRY STREET ADDRESS 6225 MONTVIEW BLVD. CITY-ST-ZIP DENVER CO	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE SD NAME RANKIN, L. JUDITH STREET ADDRESS HWY 42 E CITY-ST-ZIP WEIRSDALE FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE D NAME MAHONEY, ANNE RANKIN STREET ADDRESS 6225 MONTVIEW BLVD. CITY-ST-ZIP DENVER CO	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE: *L. Judith Rankin* Secretary-Director 1/16/98 (352) 821-2322

CR2E034 (10/97)