FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 340391 TAYLOR CREEK ISLES, INC. Philopal Place of Business Mailing Address 660 PINE AVE 1500 SAN REMO AVENUE OVIEDO FL 32765 **SUITE 125** CORAL GABLES FL 33146 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1969 2. Principal Place of Business 03/02/1995 2a. Mailing Address 4. FEI Number 21 26 Applied For 59-1231878 Suite, Apt. #, etc. Suite, Apt. #, etc. Not Applicable 22 \$8.75 Additional 5. Certificate of Status Desired City & State Fee Required City & State 23 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Country Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Name and Address of Current Registered Agent ☐ Yes X No 10. Name and Address of New Registered Agent 81 Name BROOME, J FRANK 660 PINE AVE 82 Street Address (P.O. Box Number is Not Acceptable) **OVIEDO 32765** 83 84 City 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. I hereby accept the appointment as registered agent. I am Signature, bytes for pricted name of registeres) a part and their applicable INOTE. Flugristerar) Agent signature required when reinstating 12. OFFICERS AND DIRECTORS DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE CR2E034 (12/95) DELETE 1 ! TITLE NEUWAHL, MALCOLM H. NAM ☐ Change ☐ Addition 1.2 NAME 1500 SAN REMO AVENUE, SUITE 125 STREET ADDRESS 13 STHEET ADDRESS OITY ST 76 CORAL GABLES FL 14 CITY - ST - ZIP TITLE DELETE 2 1 THEF BUTLER, ROBERT B Change Addition NAM: 2.2 NAME 1601 SHERIDAN STREET, SUITE 505 STREET ADDRESS 4601 Sheridan Street, suite 505 23 STREET ADDRESS 017Y - \$1 - 21P HOLLYWOOD FL Hollywood, FL 2 4 CITY - ST - ZIP hit! 3 DELE TE 3 1 TITLE NAME -NEUWAHL, ELIZABETH L ☐ Change Addition 3.2 NAME STREET ADDRESS 1925-TAYLOR STREET 33 STREET ADDRESS HOLLYWOOD FL CHY-St-78 34 CITY-ST-ZIP THLE DELETE 4. 1 TILLE NSMi ☐ Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHIV ST-ZIP 4.4 CITY-ST-ZIP TILE DELETE 5 1 TILLE NAME Change ■ Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS Clives) ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TIFLE NAME ☐ Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CETY ST-ZIP 14. To 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. If further certify that the information indicated on this agricultar proof or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under annual report in Rock 12 or Block 13 if changes and that my name

OFFICER OR DIRECTOR

3/6/96 (305) 665:3311

SIGNATURE: //