2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # N0000005340 1. Entity Name MOM TAYLOR SCHOLARSHIP FUND, INC. 01-25-2001 90237 030 ****61.25 Principal Place of Business Mailing Address 5908 FORTUNE PLACE 5908 FORTUNE PLACE APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDERICK Bex Number is Not Acceptable) FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 8. The above names bmits this statement for the purpose of changing its registered office of resident SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME TAYLOR, FREDERICK E NAME STREET ADDRESS 5908 FORTUNE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 TITLE ☐ Delete ☐ Addition NAME TAYLOR, WILLIAM H NAME 959 Allegro Live STREET ADDRESS 5908 FORTUNE PLACE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition sius, MARY NAME BOASIUS, MARY LOU NAME STREET ADDRESS 5908 FORTUNE PLACE STREET ADDRESS Allegro L CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Delete TITLE ☐ Addition NAME BROWNING, SUSAN M NAME STREET ADDRESS 5908 FORTUNE PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental coport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/200

1-81364525/7 Daytime Phone #