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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 340391 (2)

1. Corporation Name
TAYLOR CREEK ISLES, INC.

Principal Place of Business

660 PINE AVE
OVIEDO FL 32765
US

Mailing Address

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES FL 33146-3049
US



3. Date Incorporated or Qualified
01/21/1969

3a. Date of Last Report
03/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1231878

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

BROOME, J FRANK
660 PINE AVE
OVIEDO 32765

10. Name and Address of New Registered Agent

81 Name

Atrium Registered Agents, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1500 San Remo Avenue, Suite 125

83

84 City

Coral Gables

FL

85 Zip Code

33146

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 *Robert A. Stamen* / Robert A. Stamen, Director, Vice President 2/18/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME NEUWAHL, MALCOLM H.
STREET ADDRESS 1500 SAN REMO AVENUE, SUITE 125
CITY - ST - ZIP CORAL GABLES FL

☐ DELETE

TITLE D
NAME BUTLER, ROBERT B
STREET ADDRESS 4601 SHERIDA STREET SUITE 505
CITY - ST - ZIP HOLLYWOOD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DS
1.2 NAME NEUWAHL, Malcolm H.
1.3 STREET ADDRESS 1500 San Remo Avenue, Suite 125
1.4 CITY - ST - ZIP Coral Gables, FL 33146

☒ Change ☐ Addition

2.1 TITLE DVP
2.2 NAME BUTLER, Robert B.
2.3 STREET ADDRESS 4601 Sheridan Street, Suite 505
2.4 CITY - ST - ZIP Hollywood, FL 33021

☒ Change ☐ Addition

3.1 TITLE DP
3.2 NAME BROOME, Frank J.
3.3 STREET ADDRESS 660 Pine Avenue
3.4 CITY - ST - ZIP Oviedo, FL 32765

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have 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 193, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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 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 193, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J Frank Broome 407 366-4393
Frank Broome Date Daytime Phone #

CR2E034 (9/96)