

190377

Paul N. Taylor
2283 Bayview Lane
N. Miami, FL 33181

City/State/Zip

Phone #

400002977874--0

-09/02/99--01081--006

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file date 9/20/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

PAUL N TAYLOR
2283 BAYVIEW LN
NORTH MIAMI, FL 33181

SUBJECT: S.T. TAYLOR CORPORATION
Ref. Number: 190377

We have received your document for S.T. TAYLOR CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00044154

RECEIVED
99 SEP 20 AM 9:01
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: S.T. Taylor Corp
2. The mailing address of the corporation is: 625 E 10th AVE., HIALEAH, FL 33010
3. Date of incorporation/qualification: 10/1956 Document number: 190377(2)
4. The name and address of the current registered agent and office:
S. T. Taylor (SAMUEL T. TAYLOR)
625 E 10th AVE
HIALEAH, FL 33010
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PAUL N. TAYLOR
2283 BAYVIEW LANE
MIAMI, FL 33181

99 SEP 20 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paul N. Taylor PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

8/12/99
(Date)

PAUL N. Taylor, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paul N. Taylor
(Signature of Registered Agent)

8/30/99
(Date)

If signing on behalf of an entity:

PAUL N TAYLOR
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***