


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

FILED  
Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 289003 (6) 1. Corporation Name TAYLOR INDUSTRIES, INC.			
Principal Place of Business 2578 FOWLER STREET FT. MYERS FL 33901 US		Mailing Address 2578 FOWLER STREET FT. MYERS FL 33901 US	
2. Principal Place of Business 21 3443 Hancock Bridge Pkwy. 22 Suite Apt. #, etc. Suite 401 23 City & State N. Ft. Myers, FL 24 Zip 33903-7007 25 Country Lee		2a. Mailing Address 26 3443 Hancock Bridge Pkwy/ 27 Suite Apt. #, etc. Suite 401 28 City & State N. Ft. Myers, FL 29 Zip 33903-7007 30 Country Lee	
3. Date Incorporated or Qualified 02/20/1965		4. FEI Number 59-1096051	
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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent TAYLOR, RALPH W 8475 BEACON BLVD. FT. MYERS FL 33907	
9. Name and Address of New Registered Agent 81 Name Keith I. Taylor 82 Street Address (P.O. Box Number is Not Acceptable) 5480 Burnham Ct. 83 84 City N. Ft. Myers, FL 85 Zip Code 33903		10. Name and Address of New Registered Agent	
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 Keith I. Taylor 3-12-98		(NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE VPS 1.2 NAME TAYLOR, N. JEAN 1.3 STREET ADDRESS 8475 BEACON BLVD. 1.4 CITY-ST-ZIP FT. MYERS FL 33907		1.1 TITLE President 1.2 NAME Keith I. Taylor 1.3 STREET ADDRESS 5480 Burnham Ct. 1.4 CITY-ST-ZIP N. Ft. Myers, FL 33903	
2.1 TITLE PTD 2.2 NAME TAYLOR, RALPH 2.3 STREET ADDRESS 8475 BEACON BLVD. 2.4 CITY-ST-ZIP FT. MYERS FL 33907		2.1 TITLE Secretary 2.2 NAME Keith I. Taylor 2.3 STREET ADDRESS 5480 Burnham Ct. 2.4 CITY-ST-ZIP N. Ft. Myers, FL 33903	
3.1 TITLE V 3.2 NAME TAYLOR, KEITH 3.3 STREET ADDRESS 5480 BURNHAM CT. 3.4 CITY-ST-ZIP N. FT. MYERS FL 33903		3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP	
4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP		4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP	
5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP		5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	
6.1 TITLE  6.2 NAME  6.3 STREET ADDRESS  6.4 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: Keith I. Taylor 3-12-98 941-995-6669

CR2E034 (10/97)