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Jan 16 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 # 295224 (0) Corporation Name: TAFT PROPERTIES, INC.



Principal Place of Business: 1512 GRANVILLE DRIVE WINTER PARK FL 32789 Mailing Address: 1512 GRANVILLE DRIVE WINTER PARK FL 32789-1427

3. Date Incorporated or Qualified: 07/26/1965 3a. Date of Last Report: 04/09/1996 4. FEI Number: 59-1140750 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

2. Principal Place of Business (21-24) 2a. Mailing Address (26-29) 22. Suite, Apt #, etc. 27. Suite, Apt #, etc. 23. City & State 28. City & State 24. Zip 25. Country 29. Zip 30. Country

9. Name and Address of Current Registered Agent: COSNER JR, CARL 1512 GRANVILLE DRIVE WINTER PARK FL 32789 10. Name and Address of New Registered Agent (81-85)

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles, names, and addresses for PT COSNER JR, CARL; D COSNER, JR., CARL; and VS COSNER, JEANNE B.

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), 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: Carl Cosner, Jr. CARL COSNER, Jr. 407 539-1266 1-8-97

CR2E034 (9/96)