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Jul 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 298741

(0)

1. Corporation Name

RANKIN - TAYLOR GROVES, INC.

Principal Place of Business

17241 S. E. 168TH TERRACE
POB 408
WEIRSDALE FL 32195

Mailing Address

17241 S. E. 168TH TERRACE
POB 408
WEIRSDALE FL 32195-0408

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

RANKIN, M E
316 CANAL DRIVE
LAKE WALES FL 33853

3. Date Incorporated or Qualified

11/15/1965

3a. Date of Last Report

03/21/1996

4. FEI Number

59-1111050

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RANKIN, J.T.

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

HWY 42 E - 17241 S.E. 168TH TERRACE

83

P.O. Box 408

84

WEIRSDALE

FL

85 Zip Code

32195

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 607.0503, Florida Statutes.

SIGNATURE

J. T. Rankin

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

7/17/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	RANKIN, M E	
STREET ADDRESS	316 CANAL DR	
CITY - ST - ZIP	LAKE WALES FL	

TITLE	VD	☐ DELETE
NAME	RANKIN, J.T.	
STREET ADDRESS	HWY 42 E	
CITY - ST - ZIP	WEIRSDALE FL	

TITLE	D	☐ DELETE
NAME	MAHONEY, BARRY	
STREET ADDRESS	6225 MONTVIEW BLVD.	
CITY - ST - ZIP	DENVER CO	

TITLE	SD	☐ DELETE
NAME	RANKIN, L. JUDITH	
STREET ADDRESS	HWY 42 E	
CITY - ST - ZIP	WEIRSDALE FL	

TITLE	D	☐ DELETE
NAME	MAHONEY, ANNE RANKIN	
STREET ADDRESS	6225 MONTVIEW BLVD.	
CITY - ST - ZIP	DENVER CO	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	RANKIN, J.T.	
1.3 STREET ADDRESS	HWY 42 E.	
1.4 CITY - ST - ZIP	WEIRSDALE FL	

2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	MAHONEY, ANNE RANKIN	
2.3 STREET ADDRESS	6225 MONTVIEW BLVD.	
2.4 CITY - ST - ZIP	DENVER, CO	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		

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

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

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

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:

L. Judith Rankin

L. Judith Rankin

6/23/97

352-821-2201

CR2E034 (9/96)