

359311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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REC-31

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3-59311

J. G. JESS TAYLOR & SONS, INC.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by g.s. on 2/6/70

TOM ADAMS
SECRETARY OF STATE

LAW OFFICE
ALBERT E. BARRS
403 PROFESSIONAL BUILDING
SUNRISE CENTER
Fort Lauderdale, Florida 33304
TELEPHONE 564-3207

February 4, 1970

Q.A.

Mr. Tom Adams
Secretary of State
State of Florida
Tallahassee, Florida

Dear Sir:

Enclosed please find original and copy of Articles of Incorporation of "J. G. TAYLOR & SONS, INC., together with check in the sum of \$37.00 to cover costs thereof.

03700 * 03600 03600
FEB - 03600 03600 03600
FEB - 03600 03600 03600
FEB - 03600 03600 03600

Very truly yours,
A. E. Barrs

A. E. BARRS

AET:mln
Enc.

C. TAX	26.00
HUNG.	10.00
C. L.G.Y	5.00
REG. FEE	2.00
TOTAL	37.00
BALANCE DUE	
REFUND	

RECEIVED
RECEIVED
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RECEIVED

Feb 6 1970 PM 77

FILED

ARTICLES OF INCORPORATION

OF:

J. G. "JESS" TAYLOR & SONS, INC.

REC'D
ATLANTIC TITLE CO.
FEB 6 1929 PM
FILED
U.S. MAIL

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, jointly and severally, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions providing for the formation, liabilities, rights, privileges and immunitites of a corporation for profit and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE ONE

(Corporation Name)

The name of this Corporation shall be "J. G. "JESS" TAYLOR & SONS, INC.", hereinafter referred to as the Corporation.

ARTICLE TWO

(Nature of Business)

The general nature of business to be conducted and transacted by this Corporation shall be to conduct and carry on a general building and construction business for itself and others, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- (a) To construct, erect, build, equip, repair and improve dwelling houses, office and business buildings, apartment houses, hotels, sidewalks, streets, reservoirs, waterworks, sewers, docks, fills, tracts and any other type of building, structure, and improvements of any kind or character whatsoever, for itself and others; to erect, own, maintain and operate rental units for itself and others.
- (b) To buy, sell, own, acquire, hold, convey, transfer or trade in property, real, personal or mixed, as the same may become necessary or convenience for the purpose of carrying on the business aforesaid; and to do generally such sub-dividing, platting or surveying, and approving of plats as may be necessary or convenient in the conduct of the business aforesaid, including the dedication of parks, street, highways and alleys thereon.
- (c) To make, execute and deliver deeds, contracts, leases, notes, bonds, debentures, assignments and all other papers or documents necessary or incidental to the conduct of the business of this corporation.

(d) To buy, sell, own and otherwise deal in mortgages, notes, stocks, bonds and other obligations, issued or executed by individuals or corporations, and to buy, sell, own, hold and dispose of capital stock in other companies or corporations, and to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

(e) To manufacture, purchase or otherwise acquire, and to repair, alter and exchange, let or hire, export or import, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invent, trade, deal in and with goods, wares, merchandise, articles and things and other personal property of every nature, class and description whatsoever.

(f) To apply for, acquire, buy, sell, assign, lease, pledge, mortgage or otherwise dispose of letters of patent of the United States or any foreign country, together with patent rights, licenses, privileges, inventions, trade names and trade-marks and pending applications therefor.

(g) To acquire, hold, own, dispose of and generally deal in concessions, grants, franchises and contracts of every kind.

(h) To borrow money and contract debts when necessary, convenient or incidental to the transaction of its business or in the exercise of its corporate rights and privileges, as it shall deem expedient, or for any other lawful purpose of its incorporation and to issue bonds, promissory notes and other obligations and evidences of indebtedness payable at a specified time and/or payable upon the happening of a specified event, whether secured or unsecured for money borrowed or in the payment of property purchased or acquired, or for any other lawful purpose.

The foregoing especially enumerated powers shall not be considered as a limitation of powers, but shall be in addition and cumulative with any and all present or future powers provided by law in the State of Florida, generally controlling interests and vested powers and rights of corporations for profit.

ARTICLE THREE

(Capital Stock)

The maximum number of shares of stock of this Corporation shall be ONE HUNDRED (100) and each share shall be of the par value of FIVE (\$5.00) DOLLARS. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this Corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of this Corporation.

ARTICLE FOUR

(Amount of Capital)

The amount of authorized capital stock with which this Corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS. The greatest amount of indebtedness to which this corporation may at any time subject itself shall not exceed One Million Dollars.

ARTICLE FIVE

(Existence)

This Corporation shall have perpetual existence.

ARTICLE SIX

(Initial Office)

The initial office of this Corporation shall be 249 N. E. 32nd Street, Oakland Park, Broward County, Florida 33311, with the privilege, however, of having power to establish such other offices or places of business at such other points in the State of Florida, in the United States of America, including its territories, possessions and dependencies, or in any foreign country or countries as may from time to time be desirable or convenient.

ARTICLE SEVEN

(Board of Directors)

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than Three (3) nor more than Five (5) members, and said members need not be stockholders in the corporation.

The officers of this Corporation shall be president, Vice President, Secretary and Treasurer.

ARTICLE EIGHT

(DIRECTORS AND OFFICERS)

The names and post office addresses of the members of the first Board of Directors and the officers who shall hold office until the first annual meeting or until their successors are elected and duly qualified are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>OFFICE</u>
J. G. TAYLOR	249 N.-E. 32nd Street Oakland Park, Florida	President
GAY WADE TAYLOR	249 N. E. 32nd Street Oakland Park, Florida	Vice President
ETHEL CONSTANCE TAYLOR	249 N. E. 32nd Street Oakland Park, Florida	Secretary - Treasurer

ARTICLE NINE

(Subscribers)

The names and post office addresses of the subscribers to this Articles of Incorporation, and the number of shares each agrees to take are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>NO. OF SHARES</u>
J. G. TAYLOR	249 N. E. 32nd Street Oakland Park, Florida	100
GAY WADE TAYLOR	249 N. E. 32nd Street Fort Lauderdale, Florida	-0-
ETHEL CONSTANCE TAYLOR	249 N. E. 32nd Street Fort Lauderdale, Florida	-0-

IN WITNESS WHEREOF we have hereunto set our hands and seals this 2nd
day of February, A. D. 1970.

J. G. Taylor (SEAL)
J. G. TAYLOR

Gay Wade Taylor (SEAL)
GAY WADE TAYLOR

Ethel Constance Taylor (SEAL)
ETHEL CONSTANCE TAYLOR

STATE OF FLORIDA :

COUNTY OF BROWARD :

I HEREBY CERTIFY That on this day personally appeared before me J. G. TAYLOR,
GAY WADE TAYLOR and ETHEL CONSTANCE TAYLOR, to me well known to be the individuals
described in and who executed the foregoing Articles of Incorporation of "J. G.
"JESS" TAYLOR & SONS, INC., and they acknowledged before me that they signed and
executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida,
this 2nd day of February, A. D. 1970.

Mary Neale
Notary Public

Notary Public State of Florida at Large
My Commission Expires April 9, 1970
Bonded by Transamerica Insurance Co.

No. 3-59311-a

RESIDENT AGENT
CERTIFICATE

Filed in the
DEPARTMENT OF STATE
STATE OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

W.M.B.
BY

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
RECEIVED
FLORIDA DEPT. OF STATE
JULY 10 1968

Name
not
correct

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That J. G. "JESS" TAYLOR & SONS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named A. E. BARKS, located at 915 Middle River Drive, 4th Street Professional Building, (33304) (Street address and number of building, P. O. Box address not acceptable) City of Fort Lauderdale, County of Broward.

State of Florida as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES:	SPECIFIC ADDRESS
<u>President</u>	<u>J. G. TAYLOR</u>	<u>249 N. E. 37th Street</u> <u>Oakland Park, Florida 33307</u>
<u>Vice-President</u>	<u>GAY MATE TAYLOR</u>	<u>249 N. E. 37th Street</u> <u>Oakland Park, Florida 33307</u>
<u>Secretary - Treasurer</u>	<u>ETHEL CONSTANCE TAYLOR</u>	<u>249 N. E. 37th Street</u> <u>Oakland Park, Florida 33307</u>

DIRECTORS: (THREE (3) required by law)	SPECIFIC ADDRESS
<u>J. G. TAYLOR</u>	<u>249 N. E. 37th Street</u> <u>Oakland Park, Florida 33307</u>
<u>GAY MATE TAYLOR</u>	"
<u>ETHEL CONSTANCE TAYLOR</u>	"

By J. G. Taylor
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By A. E. Barks
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations, or a
within three days after issuance of permit to foreign corporations, and thereafter when corporation has changed its place of business,
agent or changed its officers and/or directors.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Tallahassee, Florida

**Refer to This Number
in All Correspondence**

This return is due
on July 1

J. G. JESS TAYLOR & SONS INC.
242 N. 6 ERAD ST.
WHEELING PARK, PA. 18080

AM 22 - 3 28 PM '76

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16-06-C-359311
02106770

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1. C. Jess Day Manufacturing Inc.		(General nature of business)																																												
(Give exact name of corporation)																																														
3. P.O. Box 7101 - Ft.		KENNY'S Welding Park																																												
(Street or Post Office Box of principal place of business)		(City)																																												
4.a. President		108, 11th & Main Ave.																																												
(Officers-Name)		(Title)																																												
b.	John J. Kenny																																													
c.	John J. Kenny																																													
d.																																														
5.b. (Directors-Name) (Law requires at least (3) three) (Address)																																														
b.	Same As Above																																													
c.																																														
d.																																														
6.	(Resident Agent Name) (Address)																																													
7. Last meeting of Directors	7-1-70	8. Corporation Active?	Yes	If inactive,																																										
(Month - Day - Year)		(Yes or No)		9. Inactivity began																																										
If inactive, will corporation begin business in the future?		11. Date Incorporated		10. If foreign corporation,																																										
(Yes or No)		Jan 1970		12. Date Qualified in Fla.																																										
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																																												
<table border="1"> <tr> <td>100</td> <td>\$ 5.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Per share value)</td> </tr> <tr> <td></td> <td>\$ 1</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Per share value)</td> </tr> <tr> <td></td> <td>\$ 1</td> </tr> <tr> <td>(No. of shares retained per no par value)</td> <td></td> </tr> </table>		100	\$ 5.00	(No. of shares with par value)	(Per share value)		\$ 1	(No. of shares with par value)	(Per share value)		\$ 1	(No. of shares retained per no par value)		<table border="1"> <tr> <td>(a) 100</td> <td>\$ 343.00</td> <td>\$ 500.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Per share value)</td> <td>(Total value)</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>(b)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares with par value)</td> <td></td> <td>(Total value)</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>(c)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares retained per no par value)</td> <td></td> <td>(Total value)</td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td>\$ 343.00</td> <td>\$ 500.00</td> </tr> <tr> <td></td> <td></td> <td>(Total value)</td> </tr> </table>			(a) 100	\$ 343.00	\$ 500.00	(No. of shares with par value)	(Per share value)	(Total value)				(b)			(No. of shares with par value)		(Total value)				(c)			(No. of shares retained per no par value)		(Total value)	(d) Total (a) + (b) + (c)	\$ 343.00	\$ 500.00			(Total value)
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(No. of shares with par value)	(Per share value)																																													
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(No. of shares with par value)		(Total value)																																												
(c)																																														
(No. of shares retained per no par value)		(Total value)																																												
(d) Total (a) + (b) + (c)	\$ 343.00	\$ 500.00																																												
		(Total value)																																												
15. Amount of tax Due \$ 100		16. Less Credit Memo if any \$																																												
17. Penalty and Interest (see instructions) \$		18. Amount of tax remitted with this return \$																																												
19. If foreign corporation, give amount of capital employed in Florida. \$																																														
20. If foreign corporation, give the number of States in which you do business.																																														
21. We the undersigned certify the above statement of facts to be true.																																														

STATE OF MISSOURI
COUNTY OF JEFFERSON

Attest: Connie Taylor
Secretary

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 3rd day of October 1970

NOTARY PUBLIC, STATE OF
NEW YORK, COMMISSION #

**ENTITLED "THE STATE OF FLORIDA AT LAW
BY COMMISSION EXPLAINED AND**

MY COMMISSION EXPIRES MAR. 26, 1971
BOMBER INSTRUMENTS LTD. 100 BAGHILL ROAD,
LONDON E14 9AB, ENGLAND

Signature of Notary taking acknowledgement

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Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

131 COPY

359311

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2548

J. G. TAYLOR & SONS, INC.
249 N. E. 32ND STREET
FT. LAUDERDALE, FLA. 33305

9/12 1029 63-531 660

S 125.00

PAY
TO THE
ORDER OF

Secretary of State

DOLLARS

THE SUM OF \$125.00 CTS.

J. G. TAYLOR & SONS, INC.

FOR Corporation license

35-9311

G. O. T.

1st NATIONAL BANK
IN FORT LAUDERDALE
FORT LAUDERDALE, FLORIDA

#0660-053-1C #2 BB 444 Br

67900 *** 15.00

SEP 13 1973 - 67801 *** 150.00

Fee in lieu of CST	125
Reinstatement Filing Fee	125
72 Privilege Tax	65
73 Annual Report Filing Fee	65
Total	1275
Balance Due	
Refund	

Sep 21 12 16 PM 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

August 30, 1973

804/400-3146
(713) 810-3211-3277

Please refer to this number for future correspondence.

359311

Mr. Jess Taylor
249 Northeast 32 St.
Oakland Park, Florida 33308

Dear Sir:

This will acknowledge receipt of your request
of 8/73 pertaining to the reinstatement of
JC JESS TAYLOR & SONS INC.

Enclosed you will find a copy of Chapter 73-~~208~~,
Laws of Florida and the forms necessary to be completed.

Please enclose a check made out to Secretary of State
for \$175.00, which will cover the following items. Also
return the yellow copy of this letter to ensure proper
credit.

<input checked="" type="checkbox"/>	Fee in lieu of Capital Stock Tax	\$150.00
<input checked="" type="checkbox"/>	Reinstatement filing fee	15.00
<input checked="" type="checkbox"/>	'72 Privilege Tax - Profit entity	5.00
<input type="checkbox"/>	'72 Privilege Tax - Non-profit entity	2.00
<input checked="" type="checkbox"/>	'73 Annual Report - Profit entity	5.00
<input type="checkbox"/>	'73 Annual Report - Non-profit entity	2.00

Total due \$175.00

Cordially,

RICHARD (DICK) STONE
Secretary of State

By *David S. Jones*
David S. Jones, Chief
Bureau of Corporation Records

DSJ/mjs
Enclosure



RICHARD (DICK) STONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

September 24, 1973

REGISTRATION
(TWD) 814931-0077

Please refer to this number for future correspondence
regarding this corporation.

Mr. Jess Taylor
249 Northeast 32 Street
Oakland Park, Florida 33308

Dear Mr. Taylor:

CHARTER # 359311

Subject: TAYLOR, (J.G. "JESS"), & SONS, INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

- 1. Check in the amount of \$ 165.
- 2. Articles of Incorporation
- 3. Amendment to Articles of Incorporation
- 4. Articles of Merger or Consolidation
- 5. Certificate of Withdrawal received and filed
- 6. Limited Partnership

Enclosed please find:

- 1. Invoice No. in the amount of \$
- 2. Certified Copy (s)
- 3. Certificate under Seal
- 4. Photocopy (s)
- 5. A refund of \$ will be forwarded later
- 6. Enclosures or details of filing:
Reinstatement
Filed: September 21, 1973.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By *David Jones*
David S. Jones, Chief
Bureau of Corporation Records

DJ/dm

corp-2
6-1-72

Enclosures

STATE OF FLORIDA

DEPARTMENT OF STATE



I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby
certify that

TAYLOR, (J.G. "JESS"), A SORB, INC.

a corporation heretofore organized and existing under the Laws of the State of
Florida, which was dissolved on 23RD day of MAY
A.D., 1973 by a proclamation issued by the Governor of the State of Florida,
under the authority of Section 608.36, Florida Statutes, for its failure to pay its
corporation capital stock tax, as provided in Section 608.33, Florida Statutes, has
filed with the office of the Florida Department of State all reports as provided
in Chapter 73-200, Laws of Florida; and paid all corporation fees and taxes due
as provided by Chapter 73-200, Laws of Florida, and that said corporation has
been fully restored to corporate entity and the said restoration shall have effect
ab initio from the date of dissolution of said corporation as provided by Section
608.37, Florida Statutes.

GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
21ST day of SEPTEMBER
A.D. 1973

SECRETARY OF STATE

311
SSM

16-06-C-359311 42/56/70
J G JESS TAYLOR & SONS INC
KNOX PARK FLA 33306

**CORPORATE PRIVILEGE TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS**

State of Florida

DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

J. G. JESSE TAYLOR & SONS INC
249 N. E. 32nd St.
OAKLAND PARK FL 33308

16-06-C-359311 1971
02706/70

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. <u>J. G. Jesse Taylor & Sons, Inc.</u> (Give exact name of corporation)	2. <u>58 1293682</u> Employer ID #			
3. a. <u>249 N. E. 32nd St.</u> (Street Address of Home Office)	Oakland Park (City) Broward (County) Florida (State) (Zip)			
b. <u>Same</u> (Mailing Address if other than Home Office)				
4. a. <u>J. G. Taylor</u> (Officers Names)	Pres. (Title) <u>Ft. Lauderdale, Fla.</u> (Street Address)			
b. <u>Gay Wade Taylor</u>	V Pres. " "			
c.	" "			
d.	" "			
5. a. <u>Same As Above</u> (Directors, Trustees or Managers)	(Street Address)			
b.				
c.				
d.				
6. <u>Resident Agent Name</u>	(Street Address)			
7. Last meeting of Directors <u>12-1970</u> (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. Inactivity began _____ (Month - Day - Year)		
If inactive,				
General Nature of Business <u>Gen Contr.</u>				
10. <u>Jan. 1, 1970</u> (Month - Day - Year)	11. Date Incorporated <u>Jan. 1, 1970</u> (Month - Day - Year)	12. Date Qualified in Fla. (Month - Day - Year)		
If foreign corporation,				
13. Capital Stock:				
Class or Type	Par or Stated Value	Shares Authorized	Shares Issued	Book Value
(a) <u>Common</u>	<u>No Par</u>	<u>50</u>	<u>50</u>	<u>\$ 500.00</u>
(b)				<u>\$</u>
(c)				<u>\$</u>
(d)				<u>\$</u>
(e) Total Book Value of Stock Issued				<u>\$ 500.00</u>
14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined				
15. Close of annual accounting period for this return <u>Dec. 31</u> , 1971. (See General Instructions)				
16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.				

[Corporate Seal]

J. G. Jesse Taylor & Sons, Inc.
(Corporation Name)

By: J. G. Taylor
President or Vice President

Attest:

Secretary or
Assistant Secretary

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

J. G. JESS TAYLOR & SONS INC
249 N E 32ND ST
OAKLAND PARK FLA 33306

16-06-C-359311
02/04/70

1970

JULY 25 1970 752465 NY 3 907118 -- EX -- 20.00

		(General nature of business)																																										
1. J. G. Jess Taylor & Sons, Inc. (Give exact name of corporation)		2. Genl. Contractor (Bldg.)																																										
3. 249 N. E. 32nd St. (Street or Post Office Box of principal place of business)		XXXXX Oakland Park (City)	Broward (County) Florida (State)																																									
4. a. J. G. Taylor (Officers-Name)		Pres. 1245 N. W. 1st Ave. Ft. Lauderdale, Fla. (Title) (Address)																																										
b. Gay Wade Taylor		Vice Pres.	Same																																									
c. Connie Taylor		Secy-Treas	Same																																									
d.																																												
5. a. (Directors - Name) (Law requires at least (3) three)		(Address)																																										
b. Same As Above																																												
c.																																												
d.																																												
6. (Resident Agent Name)		(Address)																																										
7. Last meeting of Directors 7-1-70 (Month - Day - Year)		8. Corporation Active? Yes If inactive, If inactive, will corporation begin business in the future? (Yes or No)																																										
10. begin business in the future? (Yes or No)		9. Inactivity began (Month - Day - Year) If foreign corporation,																																										
11. Date Incorporated Jan 1970 (Month - Day - Year)		12. Date Qualified in Fla. (Month - Day - Year)																																										
13. Total Authorized Capital Stock: <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: center;">100</td><td style="text-align: center;">\$ 5 00</td></tr><tr><td colspan="2">The no. of shares with par value</td></tr><tr><td colspan="2">\$</td></tr><tr><td colspan="2">The no. of shares with par value</td></tr><tr><td colspan="2">\$</td></tr><tr><td colspan="2">The no. of shares without par or nominal value</td></tr><tr><td colspan="2">\$</td></tr></table>		100	\$ 5 00	The no. of shares with par value		\$		The no. of shares with par value		\$		The no. of shares without par or nominal value		\$		14. Outstanding Capital Stock: (issued) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: center;">(a) 100</td><td style="text-align: center;">\$ 5 00</td><td style="text-align: center;">\$ 500.00</td></tr><tr><td colspan="2">The no. of shares with par value</td><td>Par value each</td></tr><tr><td colspan="2">\$</td><td></td></tr><tr><td colspan="2">The no. of shares with par value</td><td>Par value each</td></tr><tr><td colspan="2">\$</td><td></td></tr><tr><td colspan="2">(c) The no. of shares without par or nominal value</td><td>Par value each</td></tr><tr><td colspan="2">\$</td><td></td></tr><tr><td colspan="2">(d) Total (a)+(b)+(c)</td><td style="text-align: center;">\$ 500.00</td></tr><tr><td colspan="2"></td><td>Par value each</td></tr></table>		(a) 100	\$ 5 00	\$ 500.00	The no. of shares with par value		Par value each	\$			The no. of shares with par value		Par value each	\$			(c) The no. of shares without par or nominal value		Par value each	\$			(d) Total (a)+(b)+(c)		\$ 500.00			Par value each
100	\$ 5 00																																											
The no. of shares with par value																																												
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The no. of shares with par value																																												
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The no. of shares without par or nominal value																																												
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The no. of shares with par value		Par value each																																										
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The no. of shares with par value		Par value each																																										
\$																																												
(c) The no. of shares without par or nominal value		Par value each																																										
\$																																												
(d) Total (a)+(b)+(c)		\$ 500.00																																										
		Par value each																																										
15. Amount of tax Due \$ 20.00																																												
16. Less Credit Memo if any \$		17. If foreign corporation, give amount of capital employed in Florida. \$																																										
17. Penalty and Interest (see instructions) \$		18. If foreign corporation, give the number of States in which you do business.																																										
18. Amount of tax remitted with this return \$ 20.00		19. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																																										

By President or V-President

Attest: *President*
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 18th day of July 1970

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
(Notary Seal) MY COMMISSION EXPIRES MAR. 26, 1971
BONDED THROUGH APRIL 1971 DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

ORIGINALS

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
• 38004

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

359311
J. G. "Jess" Taylor & Sons, Inc.
249 N. E. 32nd Street
Oakland Park, Florida 33308

T.A.
641035

DATE DUE JAN. 1, 1972
DATE DELINQUENT MAR 1, 1972 *****5.00
PLEASE TYPE

Change Mailing Address to: _____ Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. J. G. "Jess" Taylor & Sons, Inc.

2. 59 1293682

(Street Address of Principal Office in Fla.)

3. 249 N. E. 32nd St. Oakland Park Broward Fla. 33308

(City)

(County)

(State)

(Zip)

(Officer's Name)

(Title)

(Street Address)

(City)

4.(a) Gay Wade Taylor Pres. 249 N. E. 32nd St. Oakland Park, Fla.
(b) Larry Taylor V Pres. Asst. Sec. 1223 N. Andrews Ave. Ft. Laud. Fla.
(c) Jesse G. Taylor Sec. & Treas. 1245 N. W. 1st Ave. Ft. Laud. Fla.
(d)

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) _____
(b) Same As Above
(c) _____
(d) _____

(President Agent Name)

(Street Address)

(City)

6. A. E. Burr Professional Bldg. Sunrise Ctr. Ft. Laud. Fla.

7. General Nature S. Date Formed 9. If Foreign Corporation,
of Business 808C or Incorporated 1/1/70 Date Qualified in Florida ____/____/____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) C	5.	100	100	\$ 500.
(b) _____	_____	_____	_____	\$ _____
(c) _____	_____	_____	_____	\$ _____
(d) _____	_____	_____	_____	\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ 500.

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 12/31/72

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

J. G. "Jess" Taylor & Sons, Inc.

(Corporate Seal)

(Corporate Name)

Attest: Richard Wade Taylor
Secretary or Assistant Secretary

By: G. O. J. T.
President or Vice President

TRES.

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX

PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

ANNUAL FILING FEES

\$5.00 - PROFIT CORP.
\$2.00 - NON-PROFIT CORP.CORPORATION
ANNUAL REPORT

FEB 10-75 1

417+*****5 NG

DUE—JAN. 1

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM
& FILING FEE TO:SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304(1) **359311** **6**
CHARTER NUMBER(2) **02/06/1970**
DATE REC. OR IF FOREIGN
DATE QUALIFIED IN FLA.(3) **SICC** **1540**
SIC CODE
ENVELOPE
BACK**1974**YEAR OF LAST REPORT
FILED IN THIS OFFICEYEAR(S) THIS REPORT
COVERS(4) FED. EMPLOYER ID. NO. **59-1293682**(5) **FISCAL CLOSE OF**
ACCOUNTING PERIOD (MO) **12**

(6) CHANGE TO:

(5a) CHANGE TO:

1975

DO NOT WRITE IN THIS SPACE

EXACT
NAME(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE
THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.RESIDENT AGENT
AND STREET
ADDRESS
A.E. BARRS, ATTORNEY
SUNRISE PROFESSIONAL BUILDING**FORT LAUDERDALE, FL**

DO NOT WRITE IN THIS SPACE

FEB 3 2 53 AM 1975
TALLAHASSEE, FLORIDA
FILED
BMNOTICE IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION
TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE
PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED(8) **359311**
J.G. JESS TAYLOR & SONS INC
249 N E 32ND ST
OAKLAND PARK, FLA 33308(8) CHANGE
TO: **J.G. (Jess) Taylor & Sons, Inc.**
NO P.O. BOX **3330 SW 3rd Avenue**
FT. Lauderdale, FL 33315

(9) OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

TAYLOR, G. WADE**LAUDERHILL, FL****PRES DIR****TAYLOR, LAWRENCE****FORT LAUDERDALE, FL****V.P. DIR****TAYLOR, J.G.****FORT LAUDERDALE, FL****SEC DIR**IF NAME OR ADDRESS IS INCORRECT
PRINT OR TYPE CORRECT NAME OR ADDRESS
HERE

CAPITAL STOCK

(10) **[Redacted]**I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE
STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE
PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS
ENTITY AND THAT IT IS TRUE AND CORRECT.AUTHORIZED SIGNATURE *G.W. Wade*(10) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE PAR. NO. PAR. OR FRAC. VALUE NAMES AUTHORIZED NUMBER BOOK VALUE
CASH/NOTE **PAR VALUE \$1.00** **500** **\$**(11) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINEDTITLE **President** TEL. NO. **525-8568**DATE **January 28, 1975**

CORPORATE

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

Please refer to this number for future correspondence
regarding this corporation

35931

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NAME	J. G. Jess Taylor & Sons, Inc.	
ADDRESS	249 N. E. 32nd Street Oakland Park, Florida	33308
CITY	STATE	ZIP

91 530

or 13F 14 68100 *****5.L
PLEASE TYPE

CHANGE MAILING ADDRESS TO:		Zip
----------------------------	--	-----

1. J. G. "Jess" Taylor & Sons, Inc.
(Exact Corporate Name)

2. 59 1293682

Fed. Emp. I.D. No.

3. 249 N. E. 32nd St. Oakland Park Broward Fla. 33308

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) Gay Wade Taylor	Pres.	249 N. E. 32nd St. Oakland Park, FL		
(b) Larry Taylor	V Pres. Asst Sec.	1223 N. Andrews Ave. Ft. Lauderdale, FL		
(c) Jesse G. Taylor	Sec. & Treas	1315 N. W. 1st Ave. Ft. Lauderdale, FL		
(d)				

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)			
(b) Same As Above			
(c)			
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6. A. E. Barrs	Professional Bldg.	Sunrise Ctr Ft. Lauderdale, FL	

7. General Nature of Business **GIBC** 8. Date Formed or Incorporated **1 / 1 / 70** 9. If Foreign Corporation, Date Qualified in Florida **/ /**

MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) C	\$.	100	100	\$ 5.00
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period **12 / 31**
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Larry Taylor *Larry Taylor*
Secretary or Assistant Secretary

Chm AN73

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 1B
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

ANNUAL FILING FEES

\$5.00 - PROFIT CORP.
\$5.00 - NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

MAY -4-76-#2 34700 *****5.0

DUE—JAN. 1

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM
& FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

① 359311
CHARTER NUMBER

6

② 92/06/1970
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SIC

DATA
ENVELOPE
BACK

1540

1975

YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED. EMPLOYER ID. NO.

59-1293682

⑤ CHANGE TO:

⑥ CHANGE TO: 1540 & 152C

1976

YEAR(S) THIS REPORT
COVERS

⑤ TAYLOR (J.G. JESS) & SONS, INC.

EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS 359311
J-G JESS TAYLOR & SONS INC
3350 S W 3RD AVENUE

EAKLAND PARK FLA

33315

⑦ STREET ADDRESS CHANGE

Fort Lauderdale, FL 33315

⑦ A.E. PARRS, ATTORNEY
REGISTERED
AGENT
AND
STREET
ADDRESS FORT LAUDERDALE, FL

⑧ REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

⑨ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE
NAMES OF ALL OFFICERS AND DIRECTORS

STREET ADDRESS

TITLES MUST
BE SHOWN

TAYLOR, G. WADE

1245 1/2 NW 1st Ave

FORT LAUDERDALE,
FL

PRES DIR

TAYLOR, LAWRENCE

1223 ND. ANDREWS AVE

FORT LAUDERDALE, FL

V.P. DIR

TAYLOR, J.G.

2674 RIVERLAND ROAD

FORT LAUDERDALE, FL

SEC TRES

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS
REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I
UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF
MADE UNDER OATH

SIGNATURE

86715

TITLE

President

DATE

1/24/76

(3-5)
FL MC 525-6555

ADDITIONAL
ANNUAL
FILE
FLORIDA
CORPORATIONS
TALLAHASSEE,
FLA.

FOR DIVISION USE ONLY

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

5.00



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State
Form COFR 6200

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

JUN 10
1977

1977

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

399311 TAYLOR (J.B., JESS)
SONS, INC.
3850 S. W. BROAD AVENUE
FT LAUDERDALE, FL 33315

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualifed
To Do Business in Florida

2-6-77

4. Federal Employer
Identification Number
(FEIN)

39-1797692

5. Date of
Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
TAYLOR, G. WADE	PRES DIR	1245 1/2 NW 1ST AVE	FT LAUDERDALE, FL	
TAYLOR, LAWRENCE	DIR	3850 S. W. BROAD AVENUE	FT LAUDERDALE, FL	
TAYLOR, J.B.	SAC	3854 RIVERLAND RD	FT LAUDERDALE, FL	

7. Registered
Agent
Information

Name:
A.E. BARRS, ATTORNEY
City, State and Zip Code
FORT LAUDERDALE, FL

Street Address (Do NOT Use P.O. Box Number)

SUNRISE PROFESSIONAL BUILDING

If you wish to change
Registered Agent on
this form, enter all
new information here

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report WILL Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 807 F.S. I Further Certify That My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer
G. Wade Taylor

Title

Pres.

Telephone Number
305-525-6366

Signature

Date

5/27/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

Corp-48

Ogwy

No. 3. 59311

TAYLOR, (J.G. "JESS") & SONS, INC.

Capital Stock, \$ 100 shs of com @ \$5 per sh

Principal Office Oakland Park, Florida

Filed By

pd

- (a) Resident agent filed May 4, 1970.
DISSOLVED FOR NONPAYMENT OF TAXES MAY 23, 1973.
(b) Reinstated September 21, 1973.

Filed 2-6-70

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

359311 TAYLOR (J.G., JESS) &
SONS, INC.
3350 S W 3RD AVENUE
FT LAUDERDALE, FL 33315

**2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone Is NOT Sufficient.**

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

**3. Date Incorporated or Qualified
To Do Business In Florida**

2/6/1970

**4. Federal Employer
Identification Number
(FEIN)**

99-1293682

**5. Date of
Last Report**

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
------------------------------------	-------	-----------------	---	----------------

TAYLOR, G. WADE	DIR	<i>PRC</i>	1265 1/2 NW 1ST AVE	FT LAUDERDALE, FL
-----------------	-----	------------	---------------------	-------------------

TAYLOR, LAWRENCE	DIR		1222 N ANDREWS AVE	FT LAUDERDALE, FL
------------------	-----	--	--------------------	-------------------

TAYLOR, J. G.	SEC		2899 TIMBERLAND RD	FT LAUDERDALE, FL
---------------	-----	--	--------------------	-------------------

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7. Registered Agent Information	Name	Street Address (Do NOT Use P.O. Box Number)
--	------	---

A. BAKER, ATTORNEY

City, State and Zip Code

1111 1/2 E PROGRESSIVE BUILDING

ADAPT LAUDERDALE, FL

City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

4901 NO. FEDERAL HIGHWAY

Bird, Carpenter & Brown, P.A.

City, State and Zip Code

FT. Lauderdale, Florida 33308

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer
G. Wade Taylor

Title

Pres.

Telephone Number

305-523-8368

Signature

Date

JUN 16 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.



CORPORATION
ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS AREA

5120

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

Rev 6, 1 Nov PH 522

FLORIDA DEPARTMENT OF STATE
REGISTRATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

- | | | | |
|---|--|--|--|
| 1. Name and Address of Corporation Principal Office: | | 2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. | |
| <input checked="" type="checkbox"/> 359311
J. G. JESS TAYLOR & SONS INC
3350 S.W. 3RD AVENUE
FT LAUDERDALE, FL | | Street Address

P.O. Box No.

City

State Zip Code | |
| If above address is incorrect in any way, enter the correct address
In Item 2. Include Zip Code. | | | |
| 3. Date Incorporated or Qualified
To Do Business in Florida | | 4. Federal Employer Identification Number (FEIN) | |
| 2/06/1970 | | 59-1293682 | |
| 6. Names and Street Addresses of Each Officer and Director | | | |

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TAYLOR, G. WADE	P/D	3350 SW 3 Ave. 1345 1/2 NW 1ST AVE.	FT LAUDERDALE, FL
TAYLOR, LAWRENCE	D	1223 N ANDREWS AVE	FT LAUDERDALE, FL
TAYLOR, J.G.	S	2894 RIVERLAND RD	FT LAUDERDALE, FL

7 Registered Agent Information	
Name <u>BIRD, CARPENTER & BROWN, P.A.</u>	If you wish to change Registered Agent on this form, enter all new information below.
Street Address (Do NOT Use P.O. Box Number) <u>4901 N FEDERAL HIGHWAY</u>	Name Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code <u>FORT LAUDERDALE, FL 33308</u>	City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

~~mla/6~~

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report, as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

三

Telephone Number

1

Sign In

446

NOVEMBER FEE FOR THE 1979 ANNUAL REPORT IS \$10.

159311 06-26-28 3 3 504 10 00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE AND FILED JULY 31 201 PH 1980 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
1980		
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE		

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office:	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.
<input type="checkbox"/> 359311 J & JESS TAYLOR & SONS INC 3350 S. 23RD AVENUE FT LAUDERDALE, FL 33315	Street Address
	P.O. Box No.
	City
	State Zip Code
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code	

3 Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
2/26/1970	59-1293682	1979

5. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TAYLOR, S. WADDE	DIR	3350 SW 3 AVE.	FT LAUDERDALE, FL
TAYLOR, LAWRENCE	DIR	1223 N. ANDREWS AVE.	FT LAUDERDALE, FL
TAYLOR, J. C.	DIR	3350 SW 3 AVE. 2894 RIVERLAND RD	FT LAUDERDALE, FL
TAYLOR, S.L.	DIR	3350 SW 3 AVE.	FT LAUDERDALE, FL

7 Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$100.
Name	BIRD, CARPENTER & BROWN, P.A.	
Street Address (Do NOT Use PO Box Number)	4901 N. FEDERAL HIGHWAY	
City, State and Zip Code	FORT LAUDERDALE, FL 33308	

CH 6-30-80

See signature restrictions under instructions on reverse side of this form.		
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer, J.C. Taylor		Title Pres.

Signature <i>J.C. Taylor</i>		Date 6/27/80
DO NOT WRITE IN THIS SPACE		

359311 07-03-80 2 6 17 10.00



FLORIDA DEPARTMENT OF STATE

George Firestone

Secretary of State

Ron Levitt

Assistant Secretary of State

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

3.03 DS

FIRST: The name of the corporation is TAYLOR, J.G. "JESS", & SONS, INC.

SECOND: The address of its present registered office is 3350 S.W. 3rd Avenue,

Ft. Lauderdale, FL 33315

THIRD: The address to which its registered office is to be changed is 2900 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

FOURTH: The name of its present registered agent is BIRD CARPENTER & BROWN,
P.A.

FIFTH: The name of its successor registered agent is O'NEAL & BOOTH, P.A.,
2900 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

SIXTH: The address of the principal place of business is 2900 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306
XEROX COPY WITH THE IDENTICAL X

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: June 23 1981

J. G. "JESS" TAYLOR & SONS, INC.

Printed Corporate Name

SIGNATURE

J.G. Taylor
(President or Vice-President)

DATE

July 6, 1981

SIGNATURE

Bird Carpenter
(Registered Agent)

DATE

July 6, 1981

FLORIDA STATE OF THE ARTS

359311



FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

6-24 7/19/83
00d 3 3.

The RESIGNATION AS REGISTERED AGENT is returned for the following reason(s):

\$3.00 filing fee not received §607.361(4)
By Directive of the Auditor General, State of Florida,
all fees must be paid at the time of filing any document
with the Division of Corporations. Please attach
your check for \$3.00, payable to the Department of
State, and resubmit the Resignation for filing.

Procedures pursuant to §607.037(3) Florida Statutes
not followed:
"Any registered agent of a corporation may resign
as such agent by filing with the Department of
State a written notice thereof and mailing a
copy of such notice to the corporation at its
last known address. The appointment of such
agent shall terminate upon the expiration of 30
days after receipt of such notice by the Department
of State."

Other:

Please contact this office if you have any further questions
or desire assistance.

Sincerely yours

D. W. McKinnon, Director
Division of Corporations

ENCLOSURE

BJK JUL 21 1983

LAW OFFICES
O'NEAL & BOOTH
PROFESSIONAL ASSOCIATION

PATRICK O'NEAL
LUTHER BOOTH, JR.

June 30, 1983

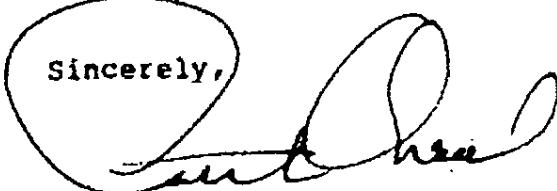
Secretary of State
Corporations Division
Tallahassee FL 32301

Re: J. G. Taylor & Sons, Inc.

Gentlemen:

Please be advised that I am resigning as registered agent for the
above corporation.

Sincerely,


PATRICK O'NEAL

POW:nj

RECEIVED

P.O. Drawer 11088,
2900 East Oaklawn Park Boulevard
Tallahassee, Florida 32309
DIVISION OF CORPORATIONS
TELEPHONE 850-488-6800
AREA CODE 850

FILED
1983 JUL 20 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA