

359311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

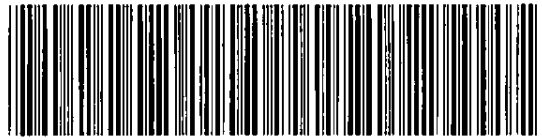
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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3-59311

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
 402 PROFESSIONAL BUILDING
 SUNRISE CENTER
 FORT LAUDERDALE, FLORIDA 33304
 TELEPHONE 564-3207

February 4, 1970

Hon. 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. "JESSE" TAYLOR & SONS, INC., together with check in the sum of \$37.00 to cover costs thereof.

Very truly yours,

A. E. Barrs
 A. E. BARRS

AEB:mm
 Encl.

C. TAX	25.00
FILING	10.00
C. COPY	5.00
FEES	2.00
TOTAL	37.00
BALANCE DUE	
REFUND	

QUARTER SECTION

FILED
 FEB 6 12 29 PM '70
 TALLAHASSEE, FLORIDA

FEB 11 1970
 FEB 11 1970
 FEB 11 1970
 05750 *****2.00
 05550 *****2.00
 06500 *****2.00
 06400 *****2.00

ARTICLES OF INCORPORATION

OF:

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

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 immunities 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 convenient 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 alleyways 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 inherent 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 McCall
Notary Public
My Comm. 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**

BY

WMB

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
name is 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 ~~XXXXXX TAYLOR & SONS, INC. XXXXX~~ 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. RARES
located at 915 Middle River Drive
401 Sunrise Professional Building (33304)
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. 32nd Street</u> <u>Oakland Park, Florida 33307</u>
<u>Vice-President</u>	<u>GAY MADE TAYLOR</u>	<u>249 N. E. 32nd Street</u> <u>Oakland Park, Florida 33307</u>
<u>Secretary - Treasurer</u>	<u>ETHEL CONSTANCE TAYLOR</u>	<u>249 N. E. 32nd 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. 32nd Street</u> <u>Oakland Park, Florida 33307</u>
<u>GAY MADE TAYLOR</u>	<u>" " " "</u>
<u>ETHEL CONSTANCE TAYLOR</u>	<u>" " " "</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. Rares
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as with domestic corporations and within thirty 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

JUN 22 3 28 PM '70

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16-06-C-399311
02/06770

1970

J. G. JESS TAYLOR & SONS, INC.
240 N. E. 22ND ST.
OAKLAND PARK, FLA 33068

1. J. G. Jess Taylor & Sons, Inc. (Give exact name of corporation)		2. Genl. Contractor Inc. (General nature of business)	
3. 240 N. E. 22nd St. (Street or Post Office Box of principal place of business)		3. 240 N. E. 22nd St. (City) (County) (State)	
4. a. J. G. Jess Taylor (Officers-Name)		4. a. J. G. Jess Taylor (Title)	
b. J. G. Jess Taylor (Address)		b. J. G. Jess Taylor (Address)	
c. J. G. Jess Taylor (Address)		c. J. G. Jess Taylor (Address)	
d. J. G. Jess Taylor (Address)		d. J. G. Jess Taylor (Address)	
5. a. J. G. Jess Taylor (Directors-Name) (Law requires at least (3) three)		5. a. J. G. Jess Taylor (Address)	
b. J. G. Jess Taylor (Address)		b. J. G. Jess Taylor (Address)	
c. J. G. Jess Taylor (Address)		c. J. G. Jess Taylor (Address)	
d. J. G. Jess Taylor (Address)		d. J. G. Jess Taylor (Address)	
6. J. G. Jess Taylor (Resident Agent Name)		6. J. G. Jess Taylor (Address)	
7. Last meeting of Directors 7-1-70 (Month - Day - Year)		8. Corporation Active? Yes	
9. If inactive, inactivity began 7-1-70 (Month - Day - Year)		9. If inactive, inactivity began 7-1-70 (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? Yes		11. Date Incorporated Jan 1970 (Month - Day - Year)	
12. Date Qualified in Fla. 7-1-70 (Month - Day - Year)		12. Date Qualified in Fla. 7-1-70 (Month - Day - Year)	
13. Total Authorized Capital Stock: 100 \$ 5.00 (No. of shares with par value) (Per value each) \$ (No. of shares without par value) (Per value each) \$ (No. of shares without par value) (Per value each)		14. Outstanding Capital Stock: (issued) (a) 100 \$ 5.00 \$ 500.00 (No. of shares with par value) (Per value each) (Total value) (b) \$ (No. of shares with par value) (Per value each) (Total value) (c) \$ (No. of shares without par value) (Per value each) (Total value) (d) Total (a) + (b) + (c) \$ 500.00 (Total value)	
15. Amount of tax Due \$ 5.00		19. If foreign corporation, give amount of capital employed in Florida. \$	
16. Less Credit Memo if any \$		20. If foreign corporation, give the number of States in which you do business.	
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 5.00			

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

J. G. Jess Taylor
President
STATE OF
COUNTY OF

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 19th day of June, 1970
(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR. 26, 1971
Signature of Notary taking acknowledgment

FORM DR-109

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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J. G. TAYLOR & SONS, INC.
249 N. E. 32ND STREET
FT. LAUDERDALE, FLA. 33303

2548

PAY TO THE ORDER OF

Secretary of State

9/12 1973 63-531 660

\$125.00

DOLLARS

THE SUM OF FIFTY DOLLARS

J. G. TAYLOR & SONS, INC.

For *Corporation Records*
359311

1ST NATIONAL BANK
IN FORT LAUDERDALE
FORT LAUDERDALE, FLORIDA

0660005310002864446

G. W. Taylor

SEP 13 1973 67900 ***15.00
67801 ***150.00

Fee in lieu of CST	150
Reinstatement Filing Fee	15
72 Privilege Tax	5
73 Annual Report Filing Fee	5
Total	175
Balance Due	
Refund	

FILED
SEP 21 12 16 PM 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

August 30, 1973

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 JG JESS TAYLOR & SONS INC.

Enclosed you will find a copy of Chapter 73-2, 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.

☒ Fee in lieu of Capital Stock Tax	\$150.00
☒ Reinstatement filing fee	15.00
☒ '72 Privilege Tax - Profit entity	5.00
☐ '72 Privilege Tax - Non-profit entity	2.00
☒ '73 Annual Report - Profit entity	5.00
☐ '73 Annual Report - Non-profit entity	2.00
Total due	<u>\$175.00</u>

Cordially,

RICHARD (DICK) STONE
Secretary of State

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

DSJ/jss
Enclosure

904/439-3140
(TWX) 810/331-8277

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

359311

FILED
SEP 11 1973
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



RICHARD (DICK) STONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

September 24, 1973

894482-2148

(TAX) 814982-2877

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:

- XX 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
- XX 6. Enclosures or details of filing:
Reinstatement
Filed: September 21, 1973.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

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

corp-2
6-1-72

DJ/ dm
Enclosures

STATE OF FLORIDA

DEPARTMENT OF STATE



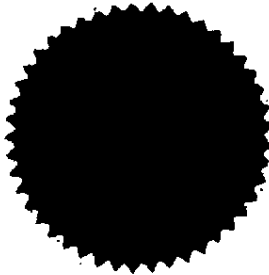
I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby certify that

TAYLOR, (J.G. "JESS"), & SONS, 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 808.36, Florida Statutes, for its failure to pay its corporation capital stock tax, as provided in Section 808.33, 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 808.37, 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



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16-06-C-359311 02/06/70
J G JESS TAYLOR & SONS INC
249 N E 32ND ST
DAKLAUD 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 33408

16-06-C-359311
02706/70

1971

695031

CK

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

1. J. G. Jesse Taylor & Sons, Inc.
(Give exact name of corporation)
2. 59 1293682
Employer ID #
3. a. 249 N. E. 32nd St. Oakland Park Broward Florida
(Street Address of Home Office) (City) (County) (State) (Zip)
- b. Same
(Mailing Address if other than Home Office)
4. a. J. G. Taylor Pres. Ft. Lauderdale, Fla.
(Officers Names) (Title) (Street Address)
- b. Gay Wade Taylor V Pres. " "
- c. _____
- d. _____
5. a. Same As Above
(Directors, Trustees or Managers) (Street Address)
- b. _____
- c. _____
- d. _____
6. _____
(Resident Agent Name) (Street Address)
7. Last meeting of Directors 12-1970
(Month - Day - Year)
8. Corporation Active? Yes
(Yes or No)
9. If inactive, inactivity began _____
(Month - Day - Year)
10. General Nature of Business Gen Contr.
11. Date Incorporated Jan. 1, 1970
(Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. _____
(Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	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 Dec. 31, 197 1. (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)

Attest: [Signature]
Secretary or
Assistant Secretary

By: [Signature]
President or Vice President

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 33308

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

1970

JUN-23-70 752468 38 3 597118-- 6A --

20.00

1. <u>J. G. Jess Taylor & Sons, Inc.</u> (Give exact name of corporation)		2. <u>Genl. Contractor (Bldg.)</u> (General nature of business)	
3. <u>249 N. E. 32nd St.</u> (Street or Post Office Box of principal place of business)	<u>Oakland Park</u> (City)	<u>Broward</u> (County)	<u>Florida</u> (State)
4. a. <u>J. G. Taylor</u> (Officers-Name)	<u>Pres.</u> (Title)	<u>1245 N. W. 1st Ave. Ft. Lauderdale, Fla.</u> (Address)	
b. <u>Gay Wade Taylor</u>	<u>Vice Pres.</u>	<u>Same</u>	
c. <u>Connie Taylor</u>	<u>Secy-Treas</u>	<u>Same</u>	
d. _____	_____	_____	
5. a. _____ (Directors - Name) (Law requires at least (3) three)	_____ (Address)		
b. <u>Same As Above</u>	_____		
c. _____	_____		
d. _____	_____		
6. _____ (Resident Agent Name)	_____ (Address)		
7. Last meeting of Directors <u>7-1-70</u> (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. If inactive, inactivity began _____ (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? _____ (Yes or No)	11. Date Incorporated <u>Jan 1970</u> (Month - Day - Year)	12. Date Qualified in Fla. _____ (Month - Day - Year)	
13. Total Authorized Capital Stock: 100 \$ 5.00 (No. of shares with par value) (Per share value) \$ _____ (No. of shares without par value) (Per share value) \$ _____ (No. of shares without par or nominal value)		14. Outstanding Capital Stock: (issued) (a) 100 \$ 5.00 500.00 (b) _____ (c) _____ (d) Total (a) + (b) + (c) \$ 500.00 (Total value)	
15. Amount of tax Due \$ 20.00	19. If foreign corporation, give amount of capital employed in Florida. \$ _____		
16. Less Credit _____	20. If foreign corporation, give the number of States in which you do business. _____		
17. Memo if any \$ _____	21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.		
18. Penalty and Interest (see instructions) \$ _____	By <u>J. G. Taylor</u> President or V-President		
19. Amount of tax remitted with this return \$ 20.00	Attest: <u>[Signature]</u> Secretary		
20. STATE OF <u>FLORIDA</u> COUNTY OF <u>BROWARD</u>			

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 12th day of June 1970.

(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR. 26, 1971
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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AN 888 18

FORM 888-18

SECRETARY OF STATE
RICHARD GREEN STONE
P.O. BOX 6887
TALLAHASSEE, FLA 32301

DATE JAN 1 1988

YOUR TAXPAYER'S RETURN
SHALL BE REPORTED TO THE

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(48) 59-1291682

FEA EMPLOYER ID NO

(69) 8ICC 1560

(SEE PAGE 4)

(69) A. E. Davis, Attorney
Sunrise Trail, assigned and sold
Ft. Lauderdale, Florida

OFFICERS/DIRECTORS

TITLE

(76) C. Wade Taylor 2360 N. W. 3rd Ave.
Lauderhill, Fla
Lawrence W. Taylor 1223 N. Andrews Ave
Ft. Lauderdale, Fla
J. G. Taylor 2894 Riverland Road,
Ft. Lauderdale, Florida
President

* BOUTLAK OFFICERS/DIRECTORS ATTACH NEAREST SET

(69) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) Dec 31.

(69) AMERICAN AIRLINE GEAR

(69) STREET

ADDRESS CAPITAL STOCK OR OTHER INTEREST IN THIS CORPORATION TO INTEREST OF INDIVIDUALS
CLASS ON THE PAR, OR STATED VALUE SHARE ADJUSTED

(1) Common stock 55.00

(12) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE OTHERS, SUCH AS INTERESTS TO ALL
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) PRESIDENT

IF REPORT MADE BY OTHER

AMERICAN AIRLINE GEAR

TAYLOR 1223 N. Andrews Ave., INC.

(69) 8ICC 1771

(SEE PAGE 3)

AMERICAN AIRLINE GEAR, 1771 N. W.

CITY / STATE

AMERICAN AIRLINE GEAR, 1771 N. W.

(69) FISCAL CLOSE OF ACCOUNTING PERIOD 17

AMERICAN AIRLINE GEAR, 1771 N. W.
200 N. E. 21st St
CARLTON PARK FLA 32208

(69) PRIMARY STOCK

PAR VALUE

DECLARE THAT ALL FLORIDA DOCUMENTARY TAXES APPROPRIATE TO ASSOCIATES
OF OR CERTIFICATE OF INTEREST OR PARTICIPATION TRANSACTIONS ADDRESS THE
REVENUE YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 191, FLORIDA STATUTES. I FURTHER
DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND
IT IS TRUE AND CORRECT

AMERICAN AIRLINE GEAR
TITLE President

AN 888 18

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32004

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

T.A.

359311

641025

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

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.) (City) (County) (State) (Zip)
3. 249 N. E. 32nd St. Oakland Park Broward Fla. 33308

4.(a) (Officers Names) (Title) (Street Address) (City)
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)

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

6. (President Agent Name) (Street Address) (City)
A. E. Barry Professional Bldg Sunrise Ctr. Ft. Laud. Fla.

7. General Nature of Business 608C 8. Date Formed or Incorporated 1/1/70 9. If Foreign Corporation, 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.

(Corporate Seal) J. G. "Jess" Taylor & Sons, Inc.
Attest: Lawrence Wayne Taylor Secretary or Assistant Secretary
By: [Signature] President or Vice President

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

READ INSTRUCTIONS ON BACK

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

READ INSTRUCTIONS ON BACK

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

ANNUAL FILING FEES		CORPORATION ANNUAL REPORT		FEB 10-75 1 417*****500	
REMIT THIS FORM & FILING FEE TO:		DUE—JAN. 1		DELINQUENT—JULY 1	
SECRETARY OF STATE THE CAPITOL TALLAHASSEE, FLORIDA 32304		① 359311 CHARTER NUMBER		② 02/06/1970 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	
④ FED. EMPLOYER ID. NO. 59-1293682		③ SICC ⑤ CHANGE TO:		⑥ 1540 SEE ENVELOPE BACK	
⑦ CHANGE TO:		⑧ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12		⑨ CHANGE TO:	
⑩ TAYLOR (J.G. JESS) & SONS, INC.		EXACT NAME		DO NOT WRITE IN THIS SPACE	
IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.		RESIDENT AGENT AND STREET ADDRESS		FOR DIVISION USE ONLY	
A.E. BARRS, ATTORNEY SUNRISE PROFESSIONAL BUILDING FORT LAUDERDALE, FL		FEB 3 2 53 AM 1975 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA BM		PLEASE READ INSTRUCTIONS ON BACK	
NOTICE: 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		359311 J.G. JESS TAYLOR & SONS INC 249 N E 32ND ST DAKLAND PARK FLA 33308		⑪ CHANGE TO: J.G. (Jess) Taylor & Sons, Inc. 3350 SW 3rd Avenue Ft. Lauderdale, FL 33315	
⑫ OFFICERS/DIRECTORS NAMES		STREET ADDRESS		CITY / STATE	
TAYLOR, C. MADE		LAUDERHILL, FL		PRES DIR	
TAYLOR, LAWRENCE		FORT LAUDERDALE, FL		V.P. DIR	
TAYLOR, J.G.		FORT LAUDERDALE, FL		SEC DIR	
CAPITAL STOCK		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	
⑬ CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR. NO. PAR. OR MATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE		Common par value \$1.00 300 \$		TITLE President TEL. NO. 525-8568	
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		DATE January 28, 1975		CORP. ART. 1	

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

ADDRESS CORRECTION
REQUESTED

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

Please refer to this number for future correspondence
regarding this corporation

359311

NAME	J. G. Jess Taylor & Sons, Inc.	
ADDRESS	249 N. E. 32nd Street Oakland Park, Florida 33304	
CITY	STATE	ZIP

91 530

of 13th 15 68100 *****S.L.
PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____
Zip _____

1. J. G. "Jess" Taylor & Sons, Inc. 2. 59 1293682
(Exact Corporate Name) Fed. Emp. I.D. No.

3. 249 N. E. 32nd St. Oakland Park Broward Fla. 33304
(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. Laud.	Fl
(c) Jesse G. Taylor	Sec. & Treas	1215 N. W. 1st Ave.	Ft. Laud.	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. Laud.	Fl

7. General Nature of Business 6080
See page 2

8. Date Formed or Incorporated 1 / 1 / 70
MO DA YR

9. If Foreign Corporation, Date Qualified in Florida / /
MO DA YR

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	S 5.00
(b)				S
(c)				S

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: Louanna Wayne Taylor
Secretary or Assistant Secretary

J. G. "Jess" Taylor & Sons, Inc.
(Corporate Name)
By: Gay Wade Taylor
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

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

[illegible]

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

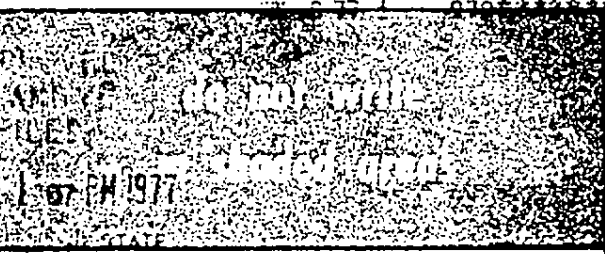
1977

Bruce A. Smathers
Secretary of State

Form CCR 629

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

JUN 10 1977



READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 399311 TAYLOR (J.O. JESS) & SONS, INC. 3990 S.W. 3RD AVENUE FT LAUDERDALE, FL 33319		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 2-6-77	4. Federal Employer Identification Number (FEIN) 99-1793602	5. Date of Last Report 1976
---	--	--------------------------------

6. Name and Street Address 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			3990 S.W. 3RD AVENUE	FT LAUDERDALE, FL
TAYLOR, J.O.		SEC	3994 RIVERLAND RD	FT LAUDERDALE, FL

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	Name A.E. BARRS, ATTORNEY	Street Address (Do NOT Use P.O. Box Number) SUNRISE PROFESSIONAL BUILDING
	City, State and Zip Code FORT LAUDERDALE, FL	
	Name 	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 Titles 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 305-525-6366
Signature 		Date 5/27/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

Corp-48

No. 3. 59311

Oguz

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

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

Principal Office Oakland Park, Florida **Filed** 2-6-70

Filed By

pd

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

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

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form CDR 620) 12-1-77	 Bruce A. Smathers Secretary of State
---	--

▶ **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 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 Qualified To Do Business in Florida	2/6/1970	4. Federal Employer Identification Number (FEIN)	99-1273A82
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 Numbers)	City and State
TAYLOR, G. WADE	DIR	✓	1265 1/2 NW 1ST AVE	PT LAUDERDALE, FL
TAYLOR, LAWRENCE	DIR		1233 N ANDERSON AVE	PT LAUDERDALE, FL
TAYLOR, J.G.	SEC		2890 RIVERLAND RD	PT LAUDERDALE, FL

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Name A. E. BARKS, ATTORNEY City, State and Zip Code PT LAUDERDALE, FL </td> <td style="width: 50%;"> Street Address (Do NOT Use P.O. Box Number) SUNRISE PROFESSIONAL BUILDING </td> </tr> <tr> <td> Name Bird, Carpenter & Brown, P.A. City, State and Zip Code Ft. Lauderdale, Florida 33308 </td> <td> Street Address (Do NOT Use P.O. Box Number) 4901 No. Federal Highway </td> </tr> </table>	Name A. E. BARKS, ATTORNEY City, State and Zip Code PT LAUDERDALE, FL	Street Address (Do NOT Use P.O. Box Number) SUNRISE PROFESSIONAL BUILDING	Name Bird, Carpenter & Brown, P.A. City, State and Zip Code Ft. Lauderdale, Florida 33308	Street Address (Do NOT Use P.O. Box Number) 4901 No. Federal Highway
Name A. E. BARKS, ATTORNEY City, State and Zip Code PT LAUDERDALE, FL	Street Address (Do NOT Use P.O. Box Number) SUNRISE PROFESSIONAL BUILDING				
Name Bird, Carpenter & Brown, P.A. City, State and Zip Code Ft. Lauderdale, Florida 33308	Street Address (Do NOT Use P.O. Box Number) 4901 No. Federal Highway				

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 Titles 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 June 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



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 6 1 04 PM '79

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

359311

J. G. JESS TAYLOR & SONS INC
3350 S.W. 3RD 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 Qualified To Do Business in Florida

2/06/1970

4. Federal Employer Identification Number (FEIN)

59-1293682

5. Date of Last Report

1978

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. 1245 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

BIRD, CARPENTER & BROWN, P.A.

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

4901 N FEDERAL HIGHWAY

City, State and Zip Code

FORT LAUDERDALE, FL

33308

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

Name

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

City, State and Zip Code

8. 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 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.

DO NOT WRITE IN THIS SPACE

mtb/6

Typed Name of Signing Officer

G. Wade Taylor

Title

Pres.

Telephone Number

305/525-8368

Signature

Date

4/19/79

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

CORPORATION ANNUAL REPORT	 1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	DO NOT WRITE IN THIS SPACE AND FILED JUN 30 2 01 PM 1980 FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA
---	--	--

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

1 Name and Address of Corporation Principal Office: ☐ 359311 J & JESS TAYLOR & SONS INC 3350 S W 3RD 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 _____
--	---

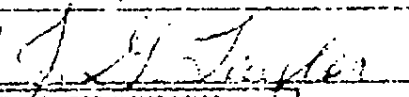
3 Date Incorporated or Qualified To Do Business in Florida 2/26/1970	4 Federal Employer Identification Number (FEIN) 59-1293682	5 Date of Last Report 1979
--	--	--

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. WADZ	P/O	3350 SW 3 AVE.	FT LAUDERDALE, FL
TAYLOR, LAURENCE	D	1223 N. ANDREWS AVE.	FT LAUDERDALE, FL
TAYLOR, J. G.	P/O S	3350 SW 3 AVE. 2094 REVEREND RD	FT LAUDERDALE, FL
TAYLOR, S. L.	Off	3350 SW 3 AVE.	FT LAUDERDALE, FL

7 Registered Agent Information Name BIRD, CARPENTER & BROWN, P.A. Street Address (Do NOT Use P.O. Box Number) 4901 N FEDERAL HIGHWAY City, State and Zip Code FORT LAUDERDALE, FL 33308	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 \$10. 64-6-30-80
---	---

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 I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer J. G. Taylor	Title Pres.	Telephone Number 525-8568
Signature 	Date 6/27/80	

DO NOT WRITE IN THIS SPACE	359311 07-03-80 2 6 17 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

FILED

AUG 3 2 26 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

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: 359311 J G JESS TAYLOR & SONS INC 3350 S W 3RD 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 Qualified To Do Business in Florida 2/06/1970	4. Federal Employer Identification Number (EIN) 59-1293682	5. Date of Last Report 6/5/81	359311
--	---	----------------------------------	--------

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, J.G.	P/D	3350 SW 3RD AVENUE	FT LAUDERDALE, FL
TAYLOR, J.G.	SAT	3350 SW 3RD AVENUE	FT LAUDERDALE, FL

7. Registered Agent Information Name: <i>Ordeal & Buelth, P.A.</i> Street Address (Do NOT Use P.O. Box Number): <i>2900 E. OAKLAND AVE</i> <i>2901 N. FEDERAL HIGHWAY</i> City, State and Zip: <i>Fort Lauderdale, FL 33308-2335</i>		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 \$3. <i>PRS 8/3</i>
--	--	---

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 I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer J. Taylor	Title <i>Pres</i>	Telephone Number <i>525-8546</i>
Signature <i>J. Taylor</i>	Date <i>6/29</i>	

DO NOT WRITE IN THIS SPACE



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.

3.01 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,

Pt. Lauderdale, FL 33315

THIRD: The address to which its registered office is to be changed is

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 undersigned hereby certifies that the foregoing statement is true and correct to the best of its knowledge and belief.

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

Dated June 23, 1981

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

(Exact corporate name)

SIGNATURE

(President or Vice-President)

DATE

SIGNATURE

(Registered Agent)

DATE

359311

FILING FEE: \$3.00

359811



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

6446 7/19/83

002

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
D. W. McKinnon, Director
Division of Corporations

ENCLOSURE

BJK JUL 21 1983

LAW OFFICES
O'NEAL & BOOTH
PROFESSIONAL ASSOCIATION

PATRICK O'NEAL
L. BYRD BOOTH, JR.

RECEIVED
P.O. Drawer 11088
2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33339
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TELEPHONE 800-4800
AREA CODE 908

June 30, 1983

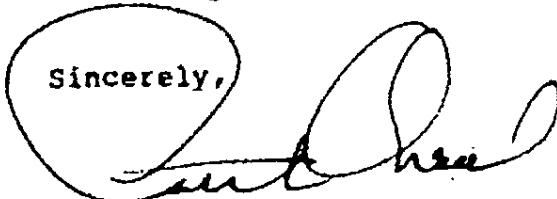
Secretary of State
Corporations Division
Tallahassee FL 32301

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

POM:nj

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