2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 518615** Jan 14, 2000 8:00 am Secretary of State TAYLOR MORTGAGE AND INVESTMENT, INC. 01-14-2000 90041 008 ***150.00 Principal Place of Business Mailing Address 1111 KANE CONCOURSE.619 1111 KANE CONCOURSE.619 BAY HARBOR ISLANDS FL 33154-2044 **BAY HARBOR ISLANDS FL 33154** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1704646 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE,619 **BAY HARBOR ISLANDS FL 33154** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change Delete TITLE TITLE NAME TAYLOR, MITCHELL NAME STREET ADDRESS 1111 KANE CONCOURSE,619 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL ☐ Addition Change TITLE ☐ Delete TITLE NAME EEFTING, ILENE B. NAME STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE,619 CITY-ST-ZIP CITY-ST-ZIP . **BAY HARBOR ISLANDS FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME EEFTING, ILENE B STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE, 619 CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP • 🔲 Delete ☐ Change TITLE ☐ Addition TITLE CL. 13 2.63 NAME NAME + STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment pith an address, with all other like empowered.