

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:07

DOCUMENT # 549872

(0)

1. Corporation Name

TAYLOR-MCVAY, INC.

Principal Place of Business

3001 US 98 SOUTH
LAKELAND FL 33803

Mailing Address

3001 US 98 SOUTH
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1977

3a. Date of Last Report

07/22/1994

2. Principal Place of Business

21 1925 US 98 SOUTH

2a. Mailing Address

26 1925 US 98 SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 LAKELAND FL

27 City & State

28 LAKELAND FL

24 Zip

25 33801

Country

26 POLK

29 Zip

29 33801

Country

30 POLK

4. FEI Number

59-1784885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

MCVAY, JOHN C. JR.
18000 N. CRYSTAL LAKE DRIVE #69
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	WOOD, DENNIS L
STREET ADDRESS	RT 1 BOX 395
CITY, ST, ZIP	AUBURNDALE FL
TITLE	SDP
NAME	MCVAY JR JOHN C
STREET ADDRESS	3372 KILMORE DRIVE
CITY, ST, ZIP	LAKELAND, FL 00000
TITLE	V
NAME	PETERSON, STEPHEN J
STREET ADDRESS	4202 LAKE MARIANA DR NW
CITY, ST, ZIP	WINTER HAVEN FL
TITLE	V
NAME	O'LEARY, PATRICK J
STREET ADDRESS	7516 WILLOW WISP DR W
CITY, ST, ZIP	LAKELAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an alteration with an address.

SIGNATURE:

John C. McVay Jr

JOHN C. MCVAY JR

2-16-95

813-686-0544