

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **646134** (7)

1. Corporation Name
TAYLOR OF BOCA, INC.



Principal Place of Business: **300 S.E. 5TH AVENUE STE 1160 BOCA RATON FL 33432-2059 US**
Mailing Address: **300 S.E. 5TH AVENUE BOCA RATON FL 33432-2059**

3. Date Incorporated or Qualified: **11/26/1979**
3a. Date of Last Report: **07/28/1995**
4. FEI Number: **59-2191638**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**TAYLOR, JR., GLENN E.
300 SE 5 AVE
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

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: _____ DATE: _____
Signature based on certified name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS (DELETE) fields for PT TAYLOR, JR., GLENN E. and VS TAYLOR, NANCY S. with fields for NAME, STREET ADDRESS, CITY-ST-ZIP, and TITLE.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 fields (1-64) for TITLE, NAME, and STREET ADDRESS with Change/Addition checkboxes.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if named, or on an attachment with an address.

SIGNATURE: *Glenn E Taylor Jr* **15 Feb 1996** 407-368-3291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **GLENN E TAYLOR JR** Date: Daytime Phone #

CR2E034 (12/95)