

713928

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C.M.  
7/14/14

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JACK TAYLOR FAMILY FOUNDATION, INC.  
Name of Corporation

DOCUMENT NUMBER: # 713928

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITCHELL TAYLOR  
Name of Contact Person

JACK TAYLOR FAMILY FOUNDATION, INC.  
Firm/Company

P.O. BOX 402309  
Address

MIAMI BEACH, FL 33140  
City/State and Zip/Code

MTTIGTEG@AOL.COM  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MITCHELL TAYLOR at ( 305 ) 861-4131  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2014

JACK TAYLOR FAMILY FOUNDATION, INC.  
1111 KANE CONCOURSE  
SUITE 619  
BAY HARBOR ISLANDS, FL 33154

SUBJECT: JACK TAYLOR FAMILY FOUNDATION, INC.  
Ref. Number: 713928

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on MITCHELL TAYLOR as registered agent for JACK TAYLOR FAMILY FOUNDATION, INC. at TAYLOR, MITCHELL 1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL 33154. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as the Department of State's notice of intent to administratively dissolve/revoke JACK TAYLOR FAMILY FOUNDATION, INC., for failure to maintain a registered agent as required by section 607.0501, Florida Statutes. This business entity will be dissolved/revoked on or after August 29, 2014 unless an address change that complies with Florida Statutes, or indication that service can be properly served at TAYLOR, MITCHELL 1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL 33154 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Stacy Prather, Regulatory Specialist III  
Bureau of Commercial Recording  
Division of Corporations

Letter No: 514A00014137

Enclosures

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: JACK TAYLOR FAMILY FOUNDATION, INC.
- 2. The principal office address: 5220 S. UNIVERSITY DR. - STE. 211  
DAVIE, FL 33328
- 3. The mailing address (if different): P.O. BOX 402309  
MIAMI BEACH, FL 33140
- 4. Date of incorporation/qualification: 1/12/68 Document number: # 713928
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

**RESIGNED**

MITCHELL TAYLOR  
1111 KANE CONCOURSE - STE. 619  
BAY HARBOR ISL, FL 33154

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MR. GARY M. WARLEN, CPA.  
WARLEN & COMPANY, P.A.  
5220 S. UNIVERSITY DR. - STE. 211  
P.O. Box NOT acceptable  
DAVIE, FL 33328

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Mitchell Taylor*  
Signature of an officer or director

MITCHELL TAYLOR - VICE-PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*G. Warlen*  
Signature of Registered Agent

7/8/14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*