

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816976 (5)

1. Corporation Name

TAYLOR REALTY ENTERPRISES, INC.



Principal Place of Business

Mailing Address

1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL 33154-9029

1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL 33154-9029

3. Date Incorporated or Qualified

06/17/1963

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, MITCHELL
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL 33154

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, if not applicable,

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ARKIN, NORMAN A
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
TAYLOR, JACK
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
TAYLOR, MITCHELL
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TV
EFTING, ILENE B
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SILVERMAN, SAUL S.
1111 KANE CONCOURSE #619
BAY HARBOR ISLANDS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ILENE B. EFTING

3/15/96

(305) 864-0502

Date

Daytime Phone #

CR2E034 (12/95)