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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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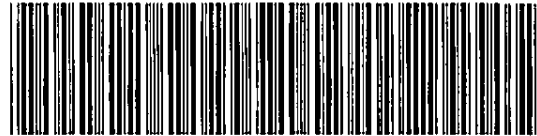
(Business Entity Name)

(Document Number)

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SEP 1 2017  
J. MCNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHARI TAYLOR AND CO., INC.

Name of Corporation

**DOCUMENT NUMBER:** F12000005200

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:

SHARI TAYLOR

Name of Contact Person

SHARI TAYLOR AND CO., CHRTD.

Firm/Company

555 SKOKIE BLVD., STE 500

Address

NORTHBROOK IL 60062

City/State and Zip Code

INFO@SHARITAYLORANDCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHARI TAYLOR

Name of Contact Person

at 847 420-4287

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

2007 AUG 28 AM 9:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 IL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHARI TAYLOR AND COMPANY, INC.
2. The principal office address: 250 PALM COAST PARKWAY, NE. STE 607-507  
PALM COAST FLORIDA 32137
3. The mailing address (if different): 555 SKOKIE BLVD., SUITE 500  
NORTHBROOK, IL 60062
4. Date of incorporation/qualification: 01 01 1981 Document number: F12000005200
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)

TAYLOR HOGAN

250 PALM COAST PARKWAY, NE. STE 607-218

PALM COAST FLORIDA 32137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SHARI TAYLOR

250 PALM COAST PARKWAY, NE., STE 607-507

P.O. Box NOT acceptable

PALM COAST, FLORIDA 321367

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DIVISION OF CORPORATIONS

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.

  
Signature of an officer or director

SHARI TAYLOR 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.*

  
Signature of Registered Agent

8/22/17  
Date

If signing on behalf of an entity:

SHARI TAYLOR

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)