

3/25/2020

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Taylor Global, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Taylor Global, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Taylor Strategy, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2695629
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/19/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 640 Fifth Avenue, 8th Fl. New York NY 10019
(Principal office street address)

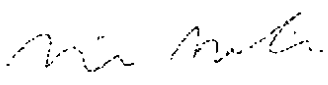
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC
Office Address: 5011 South State Road 7, Suite 106
Davie, Florida 33314
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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ALLAHASSET, FLORIDA

A. DIRECTORS

☐ Chairman Name: Anthony Signore
☐ Vice Chairman Address: 640 Fifth Avenue, 8th FL
☐ Director New York NY 10019
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Bryan Harris
☐ Vice Chairman Address: 640 Fifth Avenue, 8th FL
☐ Director New York NY 10019
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other COO ☐ Other _____

☐ Chairman Name _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Anthony Esposito
☐ Vice Chairman Address: 640 Fifth Avenue, 8th FL
☐ Director New York NY 10019
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Liporace
☐ Vice Chairman Address: 640 Fifth Avenue, 8th FL
☐ Director New York NY 10019
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Managing Partner ☐ Other _____

☐ Chairman Name _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 Anthony Esposito _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, F.S.

13 Anthony Esposito , Treasurer _____
 (Typed or printed name and capacity of person signing application)

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 ALBANY ASSOCIATES, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TAYLOR GLOBAL, INC. was filed on 07/19/1984, under the name of ALAN TAYLOR COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 03/27/1985.

A Biennial Statement was filed 04/09/1993.

A Biennial Statement was filed 10/26/1993.

A Biennial Statement was filed 08/22/1996.

A Certificate of Amendment was filed on 01/05/1998.

A Biennial Statement was filed 06/26/1998.

A Biennial Statement was filed 07/26/2000.

A Biennial Statement was filed 07/01/2002.

A Certificate of Amendment was filed on 02/18/2004.

A Biennial Statement was filed 08/03/2004.

A Certificate of Amendment was filed on 06/09/2006.

A Biennial Statement was filed 08/09/2006.

A certificate changing name to TAYLOR GLOBAL, INC. was filed on 02/05/2007.

A Biennial Statement was filed 03/12/2009.

A Biennial Statement was filed 08/25/2010.

A Biennial Statement was filed 07/17/2012.

A Biennial Statement was filed 01/05/2015.

A Biennial Statement was filed 04/06/2017.

A Biennial Statement was filed 07/26/2018.

I further certify that no other documents have been filed by such corporation.



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TALLAHASSEE, FLORIDA

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of March
two thousand and twenty.*



Brendan C. Hughes
Executive Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA