FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2001 8:00 am DOCUMENT # F98000003422 **Secretary of State** TAYLOR MADE SYSTEMS BRADENTON, INC. 02-20-2001 90082 040 ***150.00 Principal Place of Business Mailing Address % TAYLOR MADE GROUP, INC. % TAYLOR MADE GROUP, INC. 66 KINGSBORO AVENUE, P.O. BOX 1190 66 KINGSBORO AVENUE, P.O. BOX 1190 110411 GLOVERSVILLE NY 12078 **GLOVERSVILLE NY 12078** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 14-1805560 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VDST CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete TAYLOR, JOHN E NAME NAME 66 KINGSBORO AVENUE STREET ADDRESS STREET ADDRESS **GLOVERSVILLE NY 12078** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TIT! F KHALIFE, ROBERT NAME NAME **66 KINGSBORO AVENUE** STREET ADDRESS STREET ADDRESS **GLOVERSVILLE NY 12078** CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE TAYLOR, JAMES W NAME NAME STREET ADDRESS 66 KINGSBORO AVENUE STREET ADDRESS CITY-ST-ZIP **GLOVERSVILLE NY 12078** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

E TAYLOR SECRETARY - 2/14