


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L35710 (7)

1. Corporation Name
TAYLOR RANCH, INC.



Principal Place of Business 7000 TAMiami TRAIL SOUTH VENICE FL 34293	Mailing Address 7000 TAMiami TRAIL SOUTH VENICE FL 34293-5114
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/12/1989	3a. Date of Last Report 03/18/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2992247		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	25 Country	29 Country		30 Country	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TAYLOR, THOMAS H. SR 7000 S TAMiami TRAIL VENICE FL 34293				10. Name and Address of New Registered Agent	
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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V	<input type="checkbox"/> DELETE	1.1 TITLE V D S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, NORMAN BERRY		1.2 NAME TAYLOR, NORMAN BERRY	
STREET ADDRESS 7000 S. TAMiami TRAIL		1.3 STREET ADDRESS SAME	
CITY-ST-ZIP VENICE FL		1.4 CITY-ST-ZIP	
TITLE DCS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, THOMAS H., SR.		2.2 NAME	
STREET ADDRESS 7000 S. TAMiami TRAIL		2.3 STREET ADDRESS	
CITY-ST-ZIP VENICE FL		2.4 CITY-ST-ZIP	
TITLE DV	<input type="checkbox"/> DELETE	3.1 TITLE V D S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, THOMAS H., JR.		3.2 NAME TAYLOR, THOMAS H. JR.	
STREET ADDRESS 7000 S. TAMiami TRAIL		3.3 STREET ADDRESS SAME	
CITY-ST-ZIP VENICE FL		3.4 CITY-ST-ZIP	
TITLE DPT	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, RUTH ELLEN		4.2 NAME	
STREET ADDRESS 7000 S. TAMiami TRAIL		4.3 STREET ADDRESS	
CITY-ST-ZIP VENICE FL		4.4 CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> DELETE	5.1 TITLE V D S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, JAMES DAVID		5.2 NAME TAYLOR, JAMES DAVID	
STREET ADDRESS 7000 S. TAMiami TRAIL		5.3 STREET ADDRESS SAME	
CITY-ST-ZIP VENICE FL		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: N. Berry Taylor DATE: 4/22/97 DAYTIME PHONE #: 941-493-8549

CR2E034 (9/96)