## FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 02 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L44255 (2) THOMAS TAYLOR III INC. Principal Place of Business Mailing Address % THOMAS TAYLOR % THOMAS TAYLOR 1766 RANCH WOOD DR. SOUTH 1766 RANCH WOOD DR. SOUTH DO NOT WRITE IN THIS SPACE DUNEDIN FL 34698 **DUNEDIN FL 34698** 3. Date Incorporated or Qualified 01/22/1990 2. Principal Place of Business 2a. Mailing Address Applied For 59-2985148 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TAYLOR, THOMAS 1766 RANCH WOOD DR S Street Address (P.O. Box Number is Not Acceptable) DUNEDIN FL 34698 83 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE TAYLOR, ALMA 1.2 NAME E034 NAME STREET ADDRESS 1766 RANCH WOOD DR S. 1.3 STREET ADDRESS DUNEDIN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE TAYLOR, THOMAS 2.2 NAME NAME 1766 RANCH WOOD DR S. STREET ADDRESS 2.3 STREET ADDRESS DUNEDIN FL 2. 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change TITLE 3.1 TITLE NAME 3.2 NAME

14. 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 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.

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