

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000019682

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: O'CONNOR & TAYLOR CONDOMINIUM CONSTRUCTION INCORPORATED

Current Principal Place of Business:

3892 PROSPECT AVE STE 7
WEST PALM BEACH, FL 33404

New Principal Place of Business:

1700 OCEAN WAY
JUPITER, FL 33477

Current Mailing Address:

3892 PROSPECT AVE STE 7
WEST PALM BEACH, FL 33404

New Mailing Address:

PO BOX 10968
WEST PALM BEACH, FL 33419

FEI Number: 65-0992067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TAYLOR, JOSEPH E III
13635 MALLARD WAY
PALM BEACH GARDENS, FL 33418 US

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: JOSEPH E. TAYLOR, III

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, JOSEPH E III
Address: 13635 MALLARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: O'CONNOR, FRANK S
Address: 15 GRANDBAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33410

Title: ST (X) Delete
Name: TEETS, DAVID F JR
Address: 3892 PROSPECT AVE #7
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: TAYLOR, JOSEPH E III
Address: 13635 MALLARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DPT (X) Change () Addition
Name: O'CONNOR, FRANK S
Address: 15 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK S. O'CONNOR

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02/04/2002

Electronic Signature of Signing Officer or Director

Date