2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047123

Entity Name: TAYCO ENTERPRISES, INC.

Jan 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 9063 PANAMA CITY BEACH, FL 32417 **Current Mailing Address: New Mailing Address:** P.O. BOX 9063 PANAMA CITY BEACH, FL 32417 FEI Number: 59-3722467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, BRIAN K 8406 PCB PRKWY PANAMA CITY BEACH, FL 32407 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

TAYLOR, BRIAN K Name: Name: 1305 NEW JERSEY AVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 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 Statutés. 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: BRIAN TAYLOR **PRES** 01/18/2002