

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91176 040 ***150.00

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DOCUMENT # P01000069598

1. Entity Name
THE PHILIP TAYLOR GROUP, INC.



Principal Place of Business

~~12651 S. DIXIE HWY., STE. 401A~~
~~MIAMI FL 33156~~

Mailing Address

~~12651 S. DIXIE HWY., STE. 401A~~
~~MIAMI FL 33156~~

2. Principal Place of Business

600 BILTMORE WAY
Suite, Apt. #, etc. # 616

3. Mailing Address

600 BILTMORE WAY
Suite, Apt. #, etc. # 616

City & State CORAL GABLES, FL

City & State CORAL GABLES, FL

4. FEI Number 65-1120465

Applied For
Not Applicable

Zip 33134

Country

Zip 33134

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

TAYLOR, PHILIP J
~~12651 S. DIXIE HWY., STE. 401A~~
~~MIAMI FL 33156~~

7. Name and Address of New Registered Agent

Name PHILIP J. TAYLOR
Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY # 616
City CORAL GABLES FL Zip Code 33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME TAYLOR, PHILIP J #616
STREET ADDRESS ~~12651 S. DIXIE HWY. 401A~~ 600 BILTMORE WAY
CITY-ST-ZIP ~~MIAMI FL 33156~~ CORAL GABLES, FL 33134 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip J. Taylor PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03 (305) 441-6690
Date Daytime Phone #

CR2E034 (10/02)