

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 11 AM 10:35

DOCUMENT # **P92000006435 (1)**

1. Corporation Name

BRET TAYLOR REAL ESTATE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
420 LINCOLN ROAD #260 MIAMI BEACH FL 33139 US	420 LINCOLN ROAD #260 MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
22 State Apt # etc	27 State Apt # etc
23 City & State	28 City & State
24	29
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
11/20/1992	04/01/1994
4. FEI Number	Applied For
95-0370636	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation has complied for minimum fee under 215.12(2)(b) Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

TAYLOR, BRET
420 LINCOLN ROAD
STE. #260
MIAMI BEACH FL 33139

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 607.08(2) and 607.14(1)(b) 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 Sections 607.08(2)(b) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS:

12a	D	TAYLOR, BRET
12b		420 LINCOLN RD., #260
12c		MIAMI BEACH FL
12d		
12e		
12f		
12g		
12h		
12i		
12j		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13a	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13b	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13c	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13d	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13e	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13f	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13g	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13h	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13i	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13j	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and false, not equally for the exceptions stated in Section 119.07(1)(b) Florida Statutes; that I am a resident of the State of Florida; that I am the registered agent or registered agent in charge of the corporation or the receiver or trustee empowered to receive this report as required by Chapter 607 Florida Statutes; and that my name appears on Block 12 of this filing as changed or on an attachment with an address.

SIGNATURE: *Bret Taylor*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95 531-2738 (1305)