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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000025616 (1)

1. Corporation Name

DELAINO & TAYLOR PROPERTIES, INC.

Principal Place of Business

4050 G ST.
CEDAR KEY FL 32625
US

Mailing Address

P.O. BOX 209
CEDAR KEY FL 32625-0209



2. Principal Place of Business

21 1025 7th St. Ft. Myers
Suite, Apt. #, etc.

City & State

23 Cedar Key FL

Zip Country

24 32625 25 Levy

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

Zip

28

Country

30

9. Name and Address of Current Registered Agent

DELAINO, WILLIAM E JR.
4050 G STREET
CEDAR KEY FL 32625

3. Date Incorporated or Qualified

04/04/1994

3a. Date of Last Report

06/13/1996

4. FEI Number

59-3237902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name DELAINO, William E. Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

1025 7th Street

83 UNIT # 1

84 City Cedar Key

FL

85 Zip Code 32625

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
DELAINO, WILLIAM E JR
4050 G STREET
CEDAR KEY FL

TITLE NAME ☐ DELETE

VP
TAYLOR, RONNIE F
4050 G STREET
CEDAR KEY FL

TITLE NAME ☐ DELETE

S
DELAINO, PEGGY
4050 G STREET
CEDAR KEY FL

TITLE NAME ☐ DELETE

VP
TAYLOR, DIANA
4050 G STREET
CEDAR KEY FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: [Signature] 4/1/97 (862) 542-9900

CR2E034 (9/96)