1999



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FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Apr 08, 1999 8:00 am Secretary of State Katherine Harris Secretary of State

04-08-1999 90040 014 ***150.00

FILED

TAYLOR RETAIL SPECIALTIES, INC. Mailing Address Principal Place of Business 202 10TH AVENUE NORTH 202 10TH AVENUE NORTH DO NOT WRITE IN THIS SPACE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 3. Date incorporated or Qualifed 05/26/1994 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 59-3255032 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No ☐ Yes 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent TAYLOR, CAPP P 82 Street Address (P.O. Box Number is Not Acceptable) 2519 MCMULLEN BOOTH RD, #510-4 SUITE 510-H 83 CLEARWATER FL 33761 84 Çity 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. [] Change [DELETE 11 TITLE TITLE TAYLOR, DANA 1.2 NAME NAME 10 HAMMOCK PLACE 1.3 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 I.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition □ DELETE 21 TITLE ☐ Change TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DFLETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 61 TITLE TITI F 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. 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 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 changes, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CR2E034 (11/98)