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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000050065

1. Corporation Name

TAYLOR POINT DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

2400 W. CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE, FL 33309

3. Date Incorporated or Qualified
6/30/94

3a. Date of Last Report
3/21/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOAN S. WAGNER
2400 W. CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE, FL 33309

81

Name Wagner, J.

82

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

83

647 EAST DANIA BEACH BLVD

84

DANIA, FL 33004

FL

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, in 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(Initials) If outside Agent's signature required when re-appointing

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D/P

☐ DELETE

NAME

BOULIS, GUS

STREET ADDRESS

2400 W. CYPRESS CREEK RD., #200

CITY - ST - ZIP

FT LAUDERDALE, FL 33309

TITLE

VP/T/S

☐ DELETE

NAME

HREN, MARGARET

STREET ADDRESS

2400 W. CYPRESS CREEK RD., #200

CITY - ST - ZIP

FT LAUDERDALE, FL 33309

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