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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000058201 (2)

1. Corporation Name

TAYLOR & SON AUTOMOTIVE, INC.

Principal Place of Business

2414 10TH STREET COURT EAST
ELLENTON FL 34222

Mailing Address

2414 10TH STREET COURT EAST
ELLENTON FL 34222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

30

4. FEI Number

65-0509052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing fees under 5-190.005,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCGUIRE, PRATT, MASIO & FARRANCE, P.A.
1001 3RD AVENUE WEST
SUITE 600
BRADENTON FL 34205

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 607.0502 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 of Registered Agent or Registered Agent and the Corporation)

(Signature of Registered Agent and the Corporation)

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
TAYLOR, GEORGE JR.
3923 SIXTH AVENUE WEST
PALMETTO FL 34221

12.2 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
TAYLOR, GEORGE III
3923 SIXTH AVENUE WEST
PALMETTO FL 34221

12.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
TAYLOR, MARY
3923 SIXTH AVENUE WEST
PALMETTO FL 34221

12.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.2 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 419.027(8)(b), Florida Statutes. I further certify that the information included 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 of this document, or as an attachment with an address.

SIGNATURE: X

George Taylor Sr. 4/24/95 813-720-0607
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR