FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000039803 (8)

TAYLOR SECRETARIAL SERVICE, INC.

Principal Place of Business Mailing Address 6270 NORTH RIVER RUN DRIVE **6270 NORTH RIVER RUN DRIVE** SEBASTIAN FL 32958 **SEBASTIAN FL 32958-4784** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/18/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0589102 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes XN0 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name TAYLOR, NANCY B **6270 NORTH RIVER RUN DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **SEBASTIAN FL 32958** 83 84 City 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 rog stered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition TITLE 1.1 TO LE TAYLOR, NANCY B 1.2 NAME 6270 NORTH RIVER RUN DRIVE STREET ADDRESS 1.3 STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP 1.4 CHY - S1 - ZIP DELETÉ Change Addition TITLE 21 HH NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-S1-ZIF DELETE Addition TITLE 5.17016 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 eath; 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 in inanged, or on an attrictment with an address.

26-07

FILED

May 05 1997 8:00am

Secretary of State