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Mar 10 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 # P95000079872 (4)

1. Corporation Name
TAYLOR & BLAKE, INC.



Principal Place of Business: 605-2 WHITNEY AVENUE, LATANA FL 33462
Mailing Address: 605-2 WHITNEY AVENUE, LATANA FL 33462-1641

3. Date Incorporated or Qualified: 10/13/1995
3a. Date of Last Report: 02/05/1996

2. Principal Place of Business (21) Suite, Apt. #, etc. (22)
2a. Mailing Address (26) Suite, Apt. #, etc. (27)

4. FEI Number: 65-0629209
Applied For: Not Applicable

23. City & State (23)
28. City & State (28)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

24. Zip (24) Country (25)
29. Zip (29) Country (30)

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

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

MARELL, WILLIAM J ESQUIRE
1801 FORUM PLACE
SUITE 1101
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81. Name (81)
82. Street Address (P.O. Box Number is Not Acceptable) (82)
83. (83)
84. City (84) FL (85) Zip Code (85)

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)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: TAYLOR, RAYMOND
STREET ADDRESS: 605-2 WHITNEY AVENUE
CITY-ST-ZIP: LATANA FL 33462

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE: D
NAME: TAYLOR, LISA
STREET ADDRESS: 605-2 WHITNEY AVENUE
CITY-ST-ZIP: LATANA FL 33462

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE
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 of officer/director) LISA TAYLOR
Date: 2/26/97
Daytime Phone #: 561-585-0342

CR2E034 (9/96)