

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 23 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

P96000005457

Taylor General Contractors, Inc.
2314 S. Del Prado Blvd., Suite 1
Cape Coral, FL 33903

Principal Place of Business

Mailing Address

5480 Burnham Ct.
N. Ft. Myers, FL 33903

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0633503

Applied For

Not Applicable

21 5480 Burnham Ct.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 Suite 1

27 Suite, Apt. #, etc.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 N. Ft. Myers, FL

28 City & State

24 33903

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEITH I. TAYLOR
5480 Burnham Ct.
N. Ft. Myers, FL 33903

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 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Keith I. Taylor

(NOTE: Registered Agent signature required when reinstating)

7/18/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Secretary	<input type="checkbox"/> DELETE
NAME	Keith I. Taylor	
STREET ADDRESS	5480 Burnham Ct.	
CITY - ST - ZIP	N. Ft. Myers, FL 33903	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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:

Keith I. Taylor, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-97 941-337-5530

DATE

PHONE NUMBER

CR2E034 (9/96)

2-2
TAYLOR GENERAL CONTRACTORS, INC.

5480 Burnham Ct.
N. Ft. Myers, FL 33903
(941) 337-5530

July 2, 1997

Annual Reports Filings
Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32303-1500

Dear Ms. Mortham:

When requesting this form from M. Hodges, I explained that the corporation has not yet conducted any business, and has been inactive since being incorporated; also that we did not receive the 201 Corporate Profit A/R form when they were originally mailed. Consequently, we overlooked filing the form timely.

Ms. Hodges said to put this in writing when I sent in the form to request a waiver of the penalty. Please accept this as my formal request to accept the standard fee, which I have enclosed.

Please let me know if this is acceptable.

Sincerely,

TAYLOR GENERAL CONTRACTORS, INC.


Keith I. Taylor
President

KIT/lis