


FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90025 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000018118 1. Corporation Name Taylor Holdings of Broward Inc.					
Principal Place of Business 15600 Woodland Ridge Lane Charlotte, NC 28278			Mailing Address (Same)		
2. Principal Place of Business 21 15600 Woodland Ridge Lane Suite, Apt. #, etc.		2a. Mailing Address 26 15600 Woodland Ridge Lane Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified February 27, 1996	
22 City & State 23 Charlotte, NC		27 City & State 28 Charlotte, NC		4. FEI Number 65-0652702	
24 Zip 28278		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 28278		27 Country USA		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
28 Zip 28278		29 Country USA		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Johnny C. Taylor, Jr. 15600 Woodland Ridge Lane Charlotte, NC 28278			10. Name and Address of New Registered Agent 81 Name Deborah M. Graham 82 Street Address (P.O. Box Number is Not Acceptable) 6475 W. Oakland Park Blvd, Bldg 1, Unit 411 83 84 City laudershill FL 85 Zip Code 33313		
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 Johnny C. Taylor, Jr. DATE 5/22/99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME President STREET ADDRESS Johnny C. Taylor, Jr. 15600 Woodland Ridge Lane CITY-ST-ZIP Charlotte, NC 28278			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME Secretary STREET ADDRESS Deborah Mizell-Graham 6475 W. Oakland Park Blvd. CITY-ST-ZIP laudershill, FL 33313			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME Director STREET ADDRESS Dawna L. Taylor 7308 SW 84th Court CITY-ST-ZIP N. Lauderdale, FL 33068			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME Director STREET ADDRESS Jacqueline V. Taylor 6941 NW 173rd Drive, Apt 105 CITY-ST-ZIP Miami, FL 33015			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: **Johnny C. Taylor, Jr.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **5/22/99** DAYTIME PHONE # **704.661.8132**

CR2E034 (1/98)