PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600037472

1. Corporation Name

TAYLOR INFORMATION ENGINEERING GROUP, INC.

Principal Place of Business Mailing Address					
6001 NW 153RD ST 5950 VIST LINDA LN					
SUITE 140 BOCA RATON FL 33433					
MIAMI LAKES F	L 33014	US	US		DO NOT WRITE IN THIS SPACE
US					3. Date Incorporated or Qualifed
					04/30/1996
2. Principal Pl	ace of Business	2a. Mailing Address			4. FE! Number Applied For
21		26			65-0746388 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional
22		27			5. Certificate of Status Desired Fee Required
- City & State			City & State		6. Election Campaign Financing \$5.00 May Be
23		├ ──	28		Trust Fund Contribution Added to Fees
Zip Country			Zip Country		8. This corporation owes the current year Intangible
~~~~			າ ໌	,	Personal Property Tax.
24	25   29   9. Name and Address of Current Registered Agent		30		10. Name and Address of New Registered Agent
	9. Name and Address of Curren	t Negistered Agent	81	Name	
PREVITI. PETER					
	SUNSET DRIVE		82 Street Ad		t Address (P.O. Box Number is Not Acceptable)
SUITE 210			-		
MIAMI FL 33143			83	1	
MIAN	AI FL 33 143		84	City	85 Zip Code
			}	1	FL
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					
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligation	of Florida. Such change was auth	onzea by	r tne corpo	poration's board of directors. I hereby accept the appointment as registered
=	The rest with and accept the obliga-	aona on occupi ou locas, i longe		-	
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE: Re	gistered Age	nt signature re	required when reinstating) DATE
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	TAYLOR, MICHAEL	_	1.2 NAME		
	5950 VISTA LINDA LN			T ADDRESS	
STREET ADDRESS.	1				<b>'</b>
CITY-ST-ZIP	BOCA RATON FL 33433	☐ DELETE	1.4 CITY-5 2.1 TITLE	5}-ZIP	☐ Change ☐ Addition
TITLE		- Deterie			
NAME	TAYLOR, NANCY		2.2 NAME		
STREET ADDRESS	5950 VISTA LINDA LN		2.3 STREE	TADDRESS	\$
CITY-ST-ZIP	BOCA RATON FL 33433		2.4 CITY-	ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME	I	
STREET ADDRESS			3.3 STREE	TADORESS	s <b> </b>
CITY-ST-ZIP			3.4. CITY-	ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	'		4. 2 NAME		
STREET ADDRESS	1		43 STREE	T ADDRESS	
			4.4 CITY-S	:	· ·
CITY-ST-ZIP		☐ DELETE	5.1 TITLE	31-ZIF	Change Addition
TITLE			5.1 TITLE 5.2 NAME		
NAME 1				TAROPESS	
STREET ADDRESS	•			TADORESS	
CITY-ST-ZIP			5.4 CITY-S	si-ZIP	
TITLE	-	☐ DELETE	6.1 TITLE	-	☐ Change ☐ Addition
NAME			6.2 NAME	- 1	
STREET ADDRESS			6.3 STREE	T ADDRESS	3
i	1				

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.

May 01, 1999 8:00 am Secretary of State

05-01-1999 90099 021 ***150.00