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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000064730

FILED Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90027 015 ***158.75

| TAYLOR | ROAD PARTNERS, INC. | | | | | | | |
|---|--|---------------------|---------------------|----------------|----------------|--|---|--|
| Principal Place of Business Mailing Address | | | | | | ; 3 19611901 158 10110 01111 00151 00111 0011 0011 | | HO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 5780 TAYLOR ROAD. #1 5780 TAYLOR ROAD. #1 NAPLES FL 34109 NAPLES FL 34109 | | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | • | | | / | 3. Date Incorporated or Qualifed | | |
| | | | | | | 07/31/1996 | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | 2a. Mailing Address | | | 4. FEI Number | App | lied For |
| 21 | | 26 | 26 | | | 59-3500305 | Not | Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. Certifcate of Status Desired | \$8.75 A | |
| City & State | | City & State | | | | 6. Election Campaign Financing | \$5.00 | May Be |
| 23 | | 28 | | | | Trust Fund Contribution | Added to | Fees |
| Zip | Country | Zip | Zip Country | | | 8. This corporation owes the current year Inta | | _ |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | | |
| | 9. Name and Address of Current | Registered Agent | | 1 | | 10. Name and Address of New Registered A | \gent | |
| A DISCUSS A ANNA | | | | 81 Nar | ne | | | |
| GRIFFITH, JOHN | | | | 82 Stre | et Addre | ss (P.O. Box Number is Not Acceptable) | | |
| 229112 CBND. 10461 Southland Dr. WAPLES FI 34100 Bonita Springs, Fl. 34135 | | | | | 104 | el Southland D | <u>r· </u> | |
| Bonita Springs, FC. 34135 | | | | 83 | _ • | | | |
| | | | | 84 City | 7 | | 85 Zip G | ode |
| | | | | | | onta Oprings FL | 121 | 130 |
| 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 | | | | | | CATE | | |
| | Signature, typed or printed name of registered agent | | | d Agent signat | ure required v | ADDITIONS/CHANGES TO OFFICERS AN | n DIRECTO | RS IN 12 |
| 12. | OFFICERS ANI | D DIRECTORS DELETE | 13. | m c | | ADDITIONS/CHANGES TO OFFICERS AN | Change | Addition |
| TITLE | P. DUCA ANTEIONY | | | | | | | |
| NAME | DEL DUCA, ANTHONY | | | 1.2 NAME | | | | |
| STREET ADDRESS | 5780 TAYLOR ROAD, #1 | | 1.3 STREET ADDRESS | | :55 | | | } |
| CiTY-ST-ZIP | NAPLES FL 34109 | | | ITY-ST-ZIP | _ | - | Change | Addition |
| TITLE | ST DELETE | | | 2.1 TITLE | | | | |
| NAME | GRIFFITH, JOHN | | | AME | | | | |
| STREET ADDRESS | 2291 J & C BLVD. | | - 1 | TREET ADDRE | ESS | | | } |
| CITY-ST-ZIP | NAPLES FL 34109 / | (7) and the | | CITY-ST-ZIP | | _ | Change | Addition |
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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 total 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 true earnpowered 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 attribute an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 566-1202