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FILED
Aug 07 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 # P96000070610 (6)

1. Corporation Name
TAYLEX GROUP, INC.



Principal Place of Business

10099 N.W. 89TH AVENUE
BAY #4
MEDLEY FL 33178

Mailing Address

10099 N.W. 89TH AVENUE
BAY #4
MEDLEY FL 33178-1421

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

3. Date Incorporated or Qualified

08/21/1996

3a. Date of Last Report

4. FEI Number

65-0702260

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

SLUTSKY, STUART M ESQ.
55 WESTON ROAD
SUITE 904
FORT LAUDERDALE FL 33328

10. Name and Address of New Registered Agent

81 Name

JOHN E. MURPHY

82 Street Address (P.O. Box Number is Not Acceptable)

10099 NW 89TH AVE.

83

84 City

MEDLEY

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-30-97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME LOU MURPHY
STREET ADDRESS 16642 REDWOOD WAY
CITY-ST-ZIP FT. LAUDERDALE, FL. 33326

TITLE SECRETARY
NAME LOU MURPHY
STREET ADDRESS 16642 REDWOOD WAY
CITY-ST-ZIP FT. LAUDERDALE, FL. 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME JOHN E. MURPHY
1.3 STREET ADDRESS 16801 HARBOR CT.
1.4 CITY-ST-ZIP WESTON, FL. 33326

2.1 TITLE SECRETARY
2.2 NAME JOHN E. MURPHY
2.3 STREET ADDRESS 16801 HARBOR CT.
2.4 CITY-ST-ZIP WESTON, FL. 33326

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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

7-30-97

305-8601-0818

CR2E034 (9/96)