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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000094008 (4)

1. Corporation Name

TAYLOR MADE ELECTRONICS CORPORATION

Principal Place of Business

Mailing Address

4501 PICCADILLY ST.
TAMPA FL 33634

4501 PICCADILLY ST.
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

59-3779648

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

DEFOREST, RICARDO J
4501 PICCADILLY ST.
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

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

12718 BARRETT DR.

83

84 City

TAMPA

FL

85 Zip Code

33629-4102

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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/6/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME DEFOREST, RICARDO J
STREET ADDRESS 4501 PICCADILLY ST.
CITY-ST-ZIP TAMPA FL 33634
TITLE D
NAME TAYLOR, ERIC LEE
STREET ADDRESS 14880 BRUCE B. DOWNS BLVD
CITY-ST-ZIP TAMPA FL 33613
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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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 DP
1.2 NAME
1.3 STREET ADDRESS 12718 BARRETT DR.
1.4 CITY-ST-ZIP TAMPA, FL 33629-4102
2.1 TITLE DV
2.2 NAME
2.3 STREET ADDRESS 8700 N. 50TH ST.
2.4 CITY-ST-ZIP TAMPA, FL 33617
3.1 TITLE D
3.2 NAME DANIEL DOMINGUEZ
3.3 STREET ADDRESS 3014 S. WESTSHORE BLVD
3.4 CITY-ST-ZIP TAMPA, FL 33629
4.1 TITLE D
4.2 NAME WILLIAM F. BOYD
4.3 STREET ADDRESS 1807 LAKEVIEW AVE.
4.4 CITY-ST-ZIP SAFFNER, FL 32584
5.1 TITLE D
5.2 NAME FRED CYRWAY
5.3 STREET ADDRESS 3432 JUNCTION ST.
5.4 CITY-ST-ZIP NORTH PORT, FL 34287
6.1 TITLE
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 in an attachment with an address.

SIGNATURE

4/6/98

CR2E034 (10/97)