

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S18525

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: O'CONNOR AND TAYLOR, INC.

Current Principal Place of Business:

3892 PROSPECT AVENUE
#7
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3892 PROSPECT AVENUE
#7
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0227350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEETS, F D JR CPA
3892 PROSPECT AVENUE
#7
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

O'CONNOR, FRANK S
3892 PROSPECT AVENUE
#7
WEST PALM BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK S. O'CONNOR

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, J.E., III,
Address: 13635 MALLARD WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VP () Delete
Name: O'CONNOR, FRANK S
Address: 15 GRANDBAY CIR
City-St-Zip: JUNO BCH, FL 33410

Title: DS (X) Delete
Name: TEETS, F DAVID JR
Address: 3892 PROSPECT AVE #7
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TAYLOR, JOSEPH E III
Address: 13635 MALLARD WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DVS (X) Change () Addition
Name: O'CONNOR, FRANK S
Address: 15 GRANDBAY CIR
City-St-Zip: JUNO BCH, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. TAYLOR, III

P

02/04/2002

Electronic Signature of Signing Officer or Director

Date