FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)S31151 DOCUMENT # TAYLOR CRUISE, INC. Principal Place of Business Mailing Address 5494 HIGHWAY 98 EAST 5494 HIGHWAY 98 EAST DESTIN FL 32541 DESTIN FL 32541 3. Date Incorporated or Qualified 3a. Date of Last Report 02/11/1991 03/01/1995 4. FEI Number Analied For 59-3085113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 10. Name and Address of New Redistered Agent 9. Name and Address of Current Registered Agent Name EASTERLY, EDWARD Y., JR. Street Address (P.O. Box Number is Not Acceptable) 82 5494 HIGHWAY 98 EAST В3 **DESTIN FL 32541** Zio Code City 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 appointment of the appointment as registered agent. I am SIGNATURE (NOTE: Floanshered Agent Supporture r ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CERS AND DIRECTORS 13. Add tion DELETE Change 1.1100 EASTERLY, EDWARD Y., JR. 1.2 NAME NAME 5494 HWY. 98 EAST STREET ADDRESS 13 STREET ADDRESS **DESTIN FL** CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change ■ Addition TITLE 2 1 TITLE EASTERLY, KATHERINE L. NAME 2.2 NAME 5494 HWY. 98 EAST STREET ADDRESS 2.3 STREET ADDRESS **DESTIN FL** CITY - ST - ZIP 2.4 CITY - \$1 - ZIP DELETE Change ne tibbA 🔲 TITLE 3 1 ĬIÌL€ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CHY-ST-ZIP CITY-ST-ZIP Change DELFTE ■ Addition 4 1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4.C.TY - ST - ZIP [] DELETE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CHTY ST-ZiP DELETE Change Addition 6 1 Till E TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I further certify that the information indicated on this airrual 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 this 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 attactiment with an address.

6.4 C(TY - ST - Z)P

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THILE

WARD V. FASTERLY JE, President

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