

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90079 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J90977
 1. Corporation Name
TAYLOR PRECAST, INC.



Principal Place of Business U.S. HIGHWAY #17 SOUTH GREEN COVE SPRINGS FL 32043	Mailing Address P. O. BOX 368 GREEN COVE SPRINGS FL 32043 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 09/01/1987	Applied For Not Applicable
4. FEI Number 59-2866009	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BRANT, MOORE, SAPP, MACDONALD & WELLS
 121 W. FORSYTH STREET
 SUITE 900
 JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CERCY, JUNE W.	
STREET ADDRESS	4190 HWY 17, SOUTH	
CITY-ST-ZIP	GREEN COVE SPGS. FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, GARY A.	
STREET ADDRESS	U.S. HIGHWAY #17 SOUTH	
CITY-ST-ZIP	GREEN COVE SPRGS FL	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	BLECHA, JOAN B.	
STREET ADDRESS	U.S. HIGHWAY #17 S	
CITY-ST-ZIP	GREEN COVE SPRINGS FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HADDOCK, MARILYN M.	
STREET ADDRESS	U.S. HIGHWAY #17 S.	
CITY-ST-ZIP	GREEN COVE SPRINGS FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SEAGO, TONY M.	
STREET ADDRESS	U.S. HIGHWAY #17 SOUTH	
CITY-ST-ZIP	GREEN COVE SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	2/27/99 Blecha, Joan B.
3.3 STREET ADDRESS	US Hwy 17 S.
3.4 CITY-ST-ZIP	Green Cove Springs FL.
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 3/29/99 DAYTIME PHONE #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1-1-98)