2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K27314 Mar 01, 2000 8:00 am **Secretary of State** TALANCO ONE, INC. 03-01-2000 90052 032 ***150.00 Mailing Address Principal Place of Business 545 ZAMORA AVENUE 545 ZAMORA AVENUE CORAL GABLES FL 33134-3822 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0202709 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TALAMAS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 545 ZAMORA AVENUE **CORAL GABLES FL 33134** Zip Code FL 8. 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÄY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME TALAMAS, WAYNE STREET ADDRESS STREET ADDRESS 545 ZAMORA AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change ☐ Delete TITLE TITLE NAME TALAMAS, MARLENA NAME STREET ADDRESS STREET ADDRESS 545 ZAMORA AVENUE CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE DM TITLE NAME TALAMAS, JOHN A NAME STREET ADDRESS STREET ADDRESS **522 SAN ESTEBAN AVE** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIRE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/w 30548445