

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K27314

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: TALANCO ONE, INC.

Current Principal Place of Business:

545 ZAMORA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3916 PALMARITO STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

545 ZAMORA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

3916 PALMARITO STREET
CORAL GABLES, FL 33134 US

FEI Number: 65-0202709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMAS, WAYNE
545 ZAMORA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TALAMAS, WAYNE
3916 PALMARITO STREET
CORAL GABLES, FL 33134 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:

04/28/2002

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: P () Delete
Name: TALAMAS, WAYNE
Address: 545 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: TALAMAS, MARLENA
Address: 545 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: DM (X) Delete
Name: TALAMAS, JOHN A
Address: 522 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALAMAS, WAYNE
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL

Title: V (X) Change () Addition
Name: TALAMAS, MARLENA
Address: 3916 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL

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: WAYNE TALAMAS

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date