2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P96000033004 1. Entity Name TALY INCORPORATED Principal Place of Business Mailing Address 4728 SW 39TH WAY 4728 SW 39TH WAY FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312

FILED May 17, 2002 8:00 am Secretary of State 05-17-2002 90029 004 ***150.00

| 2. Principal Place of Business | | 3. Mailing Address | | I IONIINNI ILA INIIN NIILI NNIIL NNIIL NNIIL N | Dill deler il | I nd shift do n | 06 0/8 1991 | |
|--------------------------------------|--|--------------------------------|--|--|--|-------------------------------|-----------------------------|---------------|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | City & State | | 4. | FEI Number 65-0660330 | | | pplied For |
| Zip ~ | Country | Zip | Country | 5. | Certificate of Status Desired | | 8.75 Ad | ot Applicable |
| ۲ | 6. Name and Address of Current F | Registered Agent | | 7. | Name and Address of New Regi | | | |
| LADOUG | | Name | | | | | | |
| LADOUCEUR, JOSEE 4728 SW 39TH WAY | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | UDERDALE FL 33312 | | | | | | | |
| TORT CAL | ODENDALE PL 33312 | | | | <u> </u> | | | |
| | | | City | | | FL | Zip Coc | le |
| 8. The above | e named entity submits this statement for | the purpose of changing its r | egistered office or regis | stered ac | gent, or both, in the State of Florida | 1. | -I,. | |
| | | | | - | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent ar | nd title if applicable. (NOTF: | Registered Agent signature requ | ired when r | ainstatino) | DATE | | |
| 9 This perce | | | | med when h | | UATE | | |
| | | | FEE IS \$150.00 Fee will be \$550.00 | | 10. Election Campaign Financing | | \$5.00 May Be | |
| | ria on back) | | yable to Department of State | | Trust Fund Contribution. | | Added | d to Fees |
| 11. | OFFICERS AND D | DIRECTORS | 12. | AD | DITIONS/CHANGES TO OFFICE | RS AND D | IRECTOR | S IN 11 |
| TITLE NAME | PD | ☐ Delete | TITLE | | | [| Change | ☐ Addition |
| STREET ADDRESS | LADOUCEUR, JOSEE 4728 SW 39TH WAY | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33312 | | CITY-ST-ZIP | | | | | |
| TITLE | VD | ☐ Delete | TITLE | | · · · · · · · · · · · · · · · · · · · | Г | Change | Addition |
| NAME | GUAY, GAETAN | | NAME | | | - | | |
| STREET ADDRESS | 4728 SW 39TH WAY FORT L'AUDERDALE FL-33312 | STREET ADORESS | | | | | | |
| TITLE | TOTT ENOBERDALE TE 33312 | ☐ Delete | TITLE | | | | | |
| NAME | | ☐ Delete | NAME | | | L | Change | ☐ Addition |
| STREET ADDRESS | • | | STREET ADDRESS | | | | | 1 |
| CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | | CITY-ST-ZIP | | | | | |
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| TITLE | | Пън | CITY-ST-ZIP | <u> </u> | | -, | . | |
| NAME | | ☐ Delete | TITLE NAME | | | |] Change | ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| of the cord | ertify that the information supplied with the on this report or supplemental report is transcription or the receiver or trustee empower on an attachment with an address, with | gred to execute this report as | | | | | | |

SIGNATURE: _