2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am **DOCUMENT # 625448** Secretary of State 1. Entity Name TALBOTT INDUSTRIES, INC. 05-03-2001 90960 048 ***150.00 Principal Place of Business Mailing Address P.O. BOX 810922 P.O. BOX 810922 BOCA RATON FL 33481-0922 BOCA RATON FL 33481-0922 545357 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1921440 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent LOSAN, IRVING KOSAN, IRVING S. Street Address (P.O. P.O.BOX 810922 7681-FENWICK-PLACE BOCA RATION FL. BOCA-RATON FL 33496 33481-0922 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 KOSAN, FRUING 5. KOSAN, IRVING S. NAME NAME STREET ADDRESS 7681 FENWICK PL STREET ADDRESS P.O. BOX 810922 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** BOCA RATIN, FL 33481 ☐ Delete TITI F KOSAN, BERNICE NAME NAME STREET ADDRESS 7681 FENWICK PL STREET ADDRESS Kosan, Bernice CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP P. O. 1304 810 922 Change TITLE TITLE ☐ · Delete NAME NAME BOCA RATON FL. 33481-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete T Change ■ Addition

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 th an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS