2000 UNIFORM BUSINESS RÉPORT (UBR) FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # 709716** 1. Entity Name 01-31-2000 90006 045 ****61.25 TALLACON, INC. Mailing Address Principal Place of Business 909 N. GADSDEN STREET 909 N. GADSDEN STREET TALLAHASSEE FL 32303-6315 TALLAHASSEE FL 32303-6315 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2351172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SOUTHERLAND, H.P. 1571 CLIFFORD HILL RD TALLAHASSEE FL 32308 Zip Code City 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. THE CONTROLL رينك المراجعة المراجعة SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE Delete NAME ORRICK, JUDSON STREET ADDRESS STREET ADDRESS 1304 GOLF TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 **X** Addition ☐ Change TITLE n Delete TITLE JAMES B. MEYER 676 RIGGINS RD. NAME NAME PARKER, MARYBETH STREET ADDRESS STREET ADDRESS 1712 MONTICELLO DRIVE TALLAHASSEE, FLA 32308 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Delete Change ☐ Addition TITLE TITI F NAME PARTIN, JOHN NAME STREET ADDRESS STREET ADDRESS 2909 LASSWADE DR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME EUBANKS, ED NAME STREET ADDRESS STREET ADDRESS 4709 FLORERWOOD DR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Change ☐ Addition TITLE Defete UGALIS, ALICE NAME NAME STREET ADDRESS STREET ADDRESS 3435 CORNELIA STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32311 ☐ Change ■ Addition TITLE STD Delete TITLE NAME SOUTHERLAND, H.P. NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: TI SOUTHERLAND, SEC-TREAS

1571 CLIFFORD HILL RD

TALLAHASSEE FL

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone

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