

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000281

FILED
Sep 06, 2002
Secretary of State

Entity Name: TALK VISUAL CORPORATION

Current Principal Place of Business:

3550 BISCAYNE BLVD., STE 704
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD., STE 704
MIAMI, FL 33137

New Mailing Address:

FEI Number: 95-4221982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, CLINTON
3550 BISCAYNE BLVD., STE 706
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: ROSOV, EUGENE
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: CFOD () Delete
Name: SNYDER, CLINTON H
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: CD () Delete
Name: ZWEBNER, MICHAEL
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WALKER JR, ALEXANDER
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROLLINS, HARLEY L
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SNYDER, CLINTON H
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SILBER, ANDREW T
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GUZMAN, JOSEPH A
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: STURM, RODNEY W
Address: 3550 BISCAYNE BLVD., STE 704
City-St-Zip: MIAMI, FL 33137

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: HARLEY L. ROLLINS

PC

09/06/2002

Electronic Signature of Signing Officer or Director

Date