2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 10, 2001 08:00 AM F00000002598 DOCUMENT# 1. Entity Name **Secretary of State** TALBERT FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3500 GALT OCEAN DRIVE, SUITE 1516 3500 GALT OCEAN DRIVE, SUITE 1516 FORT LAUDERDALE FL FORT LAUDERDALE FL 33308 33308 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 93-0864665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TALBERT PHILIP 3500 GALT OCEAN DRIVE, SUITE 1516 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL33308 US Zip Code 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. 02/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Addition WAMBAUGH MAME LAURIE NAME STREET ADDRESS 2034 N.E. 213TH STREET ADDRESS OR 97204 CITY-ST-ZIP FAIRVIEW CITY-ST-ZIP DV☐ Delete TITLE ☐ Change NAME TALBERT PHILIP Ш NAME STREET ADDRESS 8169 D. ANDOVER COURT STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES FL 33406 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TALBERT PHILIP NAME STREET ADDRESS 3500 GALT OCEAN DRIVE, SUITE 1516 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33308 CITY-ST-ZIP TITLE Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with an address, with all other like empowered.

02/10/2001

Daytime Phone #

Date

SIGNATURE: Philip.H. Talbert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)