

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001976

FILED  
Mar 18, 2002 8:00 AM  
Secretary of State

Entity Name: TALAN US, INC.

## Current Principal Place of Business:

APARTADO 61557  
CARACUS 1060, VENEZUELA,

## New Principal Place of Business:

APARTADO 61557  
CARACAS 1060, VENEZUELA, NA VE

## Current Mailing Address:

APARTADO 61557  
CARACUS 1060, VENEZUELA,

## New Mailing Address:

APARTADO 61557  
CARACAS 1060, VENEZUELA, NA VE

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERBIR, STEPHEN R  
235 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

VERBIT, STEPHEN R  
235 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

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: STEPHEN VERBIT

03/18/2002

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: P ( ) Delete  
Name: LEONARD, STEVEN G  
Address: GTA VILLA ESPERANZA CALLE MARINO  
City-St-Zip: TAMANACO CARACUS 1061 VENEZU,

Title: V ( ) Delete  
Name: ACEVEDO, MARIA I  
Address: GTA VILLA ESPERANZA CALLE MARINO  
City-St-Zip: TAMANACO CARACUS 1061 VENEZU,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEONARD, STEVEN G  
Address: QTA VILLA ESPERANZA CALLE MARINO  
City-St-Zip: TAMANACO CARACAS 1061 VENEZU, NA VE

Title: V (X) Change ( ) Addition  
Name: ACEVEDO, MARIA I  
Address: QTA VILLA ESPERANZA CALLE MARINO  
City-St-Zip: TAMANACO CARACAS 1061 VENEZU, NA VE

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: STEVEN G LEONARD

P

03/18/2002

Electronic Signature of Signing Officer or Director

Date