

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F80912

1. Entity Name
TALBOTT REALTY, INC.

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90134 003 ***158.75

Principal Place of Business

111 E BOCA RATON RD
BOCA RATON FL 33432
US

Mailing Address

111 E BOCA RATON RD
BOCA RATON FL 33432
US

2. Principal Place of Business

140 N. Federal Highway

Suite, Apt. #, etc.
Suite # 200

City & State
Boca Raton, Florida

Zip 33432

Country USA

3. Mailing Address

140 N. Federal Highway

Suite, Apt. #, etc.
Suite # 200

City & State
Boca Raton, Florida

Zip 33432

Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2219672

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TALBOTT, GREGORY K
111 E BOCA RATON ROAD
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

140 N. Federal Hwy.

Suite 200

City Boca Raton

FL

Zip Code 33432

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SDC ☐ Delete
NAME TALBOTT, GREGORY K
STREET ADDRESS 111 E BOCA RATON RD
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE PVT ☐ Delete
NAME TALBOTT, GREGORY K
STREET ADDRESS 111 E BOCA RATON ROAD
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE M ☐ Delete
NAME TALBOTT, GREGORY K
STREET ADDRESS 111 E BOCA RATON ROAD
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 140 N. Federal Hwy, Ste. 200
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 140 N. Federal Hwy, Ste. 200
CITY-ST-ZIP Boca Raton, FL 33432

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 1 or Block 12 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-01-392-8525

Date

Daytime Phone #

CR2E034 (10/00)