2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 27, 2000 8:00 am DOCUMENT # **F97000006244** 1. Entity Name **Secretary of State** -1 TALCON, INC. 01-27-2000 90137 016 ***150.00 Principal Place of Business Mailing Address 186 FIRST OAK DR., E.O. 186 FIRST OAK DR., E.O. MABANK TX 75147-9020 MABANK TX 75147-9020 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2729384 Not Applicable **\$8.75**-Additional-Country ___ Zip_ Country 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMERON, ROBIN C Street Address (P.O. Box Number is Not Acceptable) 350 DOG TRACK ROAD LONGWOOD FL 32750 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ BEENE, TERRY M STREET ADDRESS 1226 FORD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75061 Change ☐ Addition ☐ Delete TITI F WALKER, LINDA G NAME NAME STREET ADDRESS STREET ADDRESS 1508-B MARYLAND DR CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75061** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMERON, ROBIN C NAME NAME STREET ADDRESS STREET ADDRESS 121 N. DEYON AVE CITY-ST-7IP CITY-ST-7IP WINTER SPRINGS FL 32708 ☐ Change ☐ Addition ☐ Delete **VP** TITLE TITLE NAME PRESSIMONE, PHILIP NAME STREET ADDRESS STREET ADDRESS 1166 VICTORIA AVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 11 or Block 12 if

(LINDA G. WALKER)