2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9700006244 TALCON, INC. 01-24-2001 90030 048 ***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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2729384 Not Applicable \$8,75 Additional Zip 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 CAMERON, ROBIN C Street Address (P.O. Box Number is Not Acceptable) 350 DOG TRACK ROAD LONGWOOD FL 32750 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE BEENE, TERRY M NAME NAME STREET ADDRESS 1226 FORD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75061 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Walker, Linda G NAME NAME STREET ADDRESS 1508-B MARYLAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75061** ☐ Addition Change Delete ___ TITLE TITLE CAMERON, ROBIN C NAME NAME 121 N. DEYON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Addition □ Change TITLE ☐ Delete TITLE PRESSIMONE, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 1166 VICTORIA AVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR