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FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006788 (0)

1. Corporation Name

TALIESIN ARCHITECTS, LTD. CORP.



Principal Place of Business

Mailing Address

12621 N. FRANK LLOYD WRIGHT BLVD.
SCOTTSDALE AZ 85259

12621 N. FRANK LLOYD WRIGHT BLVD.
SCOTTSDALE AZ 85259

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

2. Principal Place of Business

2a. Mailing Address

21

25

P.O. Box 4430

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

SCOTTSDALE

AZ

Zip

Country

Zip

Country

24

25

29

85261

30

4. FEI Number

39-0974618

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLETCHER, H. PATTERSON
1771 MANATEE AVE. WEST
BRADENTON FL 34205

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME STAPP, MARK
STREET ADDRESS 6106 S. 32ND ST.
CITY-ST-ZIP PHOENIX AZ 85016

☐ DELETE

TITLE D
NAME PFEIFFER, BRUCE B
STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD.
CITY-ST-ZIP SCOTTSDALE AZ 85259

☐ DELETE

TITLE D
NAME RATTENBURY, JOHN
STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD.
CITY-ST-ZIP SCOTTSDALE AZ 85259

☐ DELETE

TITLE P
NAME MIMS, WILLIAM E
STREET ADDRESS 4208 BAYSIDE LANE
CITY-ST-ZIP HERMITAGE TN 37076

☐ DELETE

TITLE V
NAME ROY, ARNOLD
STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD.
CITY-ST-ZIP SCOTTSDALE AZ 85259

☐ DELETE

TITLE S
NAME LOCKHART, SUSAN
STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD.
CITY-ST-ZIP SCOTTSDALE AZ 85259

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

CR2E034 (10/97)