

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90044 042 ***158.75

DOCUMENT # **F97000006788**

1. Corporation Name

TALIESIN ARCHITECTS, LTD. CORP.

Principal Place of Business

**12621 N. FRANK LLOYD WRIGHT BLVD.
SCOTTSDALE AZ 85259**

Mailing Address

**P O BOX 4430
SCOTTSDALE AZ 85261
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

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

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

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

see attached.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

Date

602-860-2700

Daytime Phone #

CR2E034 (11/98)

DOB- F 97 00000 6788

247065-90044-42

TALIESIN ARCHITECTS

ARCHITECTURE • PLANNING • INTERIOR, LANDSCAPE, GRAPHIC DESIGN
TALIESIN WEST • SCOTTSDALE, ARIZONA 85261-4430 • 602 860-2700
FAX 602 860-8472



Officers

Taliesin Architects Board of Directors

February 19, 1999

Mark Stapp (Chairman)

Constructa, Inc.

6106 S. 32nd Street

Phoenix, AZ 85040

Phone: 602-268-3751

Fax: 602-268-3997

Susan Lockhart (Secretary/Treasurer)

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CEO & Managing Principal

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Taliesin Architects Board of Directors
February 19, 1999

Executive Committee:

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