2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # **F97000006788** 1. Entity Name TALIESIN ARCHITECTS, LTD. CORP. 05-18-2000 90319 045 ***150.00 Mailing Address Principal Place of Business 12621 N. FRANK LLOYD WRIGHT BLVD. P O BOX 4430 SCOTTSDALE AZ 85259 SCOTTSDALE AZ 85261-4430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 39-0974618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, H. PATTERSON Street Address (P.O. Box Number is Not Acceptable) 1771 MANATEE AVE. WEST **BRADENTON FL 34205** 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 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 11. OFFICERS AND DIRECTORS 12. Assistant Treasurer TITLE **✓** Addition TITLE ☐ Delete saran stuckey STAPP, MARK NAME NAME 8443 E. Via de Encanto STREET ADDRESS STREET ADDRESS 6106 S. 32ND ST. CITY-ST-ZIP Scottsdale, AZ 85258 CITY-ST-ZIF PHOENIX AZ 85016 Delete vice Prosident Change Addition TITLE TITLE Anthony Puttham USO2 Grand Teton Plaza #202 PFEIFFER, BRUCE B NAME NAME STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Madison, WI 53719 SCOTTSDALE AZ 85259 Change ☐ Addition Delete TITLE TITLE RATTENBURY, JOHN NAME NAME 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85259 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME MIMS: WILLIAM E NAME STREET ADDRESS STREET ADDRESS 4208 BAYSIDE LANE CITY-ST-ZIP CITY-ST-ZIP **HERMITAGE TN 37076** Delete TITLE Change Addition TITLE ROY, ARNOLD NAME NAME STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85259 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOCKHART, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD.

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.

CITY-ST-ZIP

SIGNATURE:

SCOTTSDALE AZ 85259

CITY-ST-7IP



4/28/00

490-8100-2700 x404

Daytime Phone #