FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # F9700006788 TALIESIN ARCHITECTS, LTD. CORP. 03-01-2001 90027 026 ***150.00 Principal Place of Business Mailing Address 12621 N. FRANK LLOYD WRIGHT BLVD. P O BOX 4430 SCOTTSDALE AZ 85259 SCOTTSDALE AZ 85261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0974618 Not Applicable Zip Country Country \$8.75 Additional 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** Zio Code F 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice President CR2E034 (10/00) C Delete TITLE Change Addition TITLE Anthony Putham STAPP, MARK NAME NAME 4502 Grand Teton Plaza #202 STREET ADDRESS STREET ADORESS 6106 S. 32ND ST. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 Madison, WI 53719 President Change Delete TITLE ☐ Addition TITLE John Rattenbury PFEIFFER, BRUCE B NAME NAME 12621 N. Frank Lloyd wright Blud. STREET ADDRESS STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. Scotsdale, AZ 85259 CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85259 chairman Change Delete ☐ Addition TITLE TITLE H. Nicholas Muller III RATTENBURY, JOHN NAME NAME 12021 N. Frank Lloyd wight Blud. 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 cotts dale, AZ 85259 CITY-ST-7IP SCOTTSDALE AZ 85259 Delete Change addition I TITLE TITLE MIMS, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 4208 BAYSIDE LANE CITY-ST-ZIP CITY-ST-ZIP **HERMITAGE TN 37076** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROY, ARNOLD NAME STREET ADDRESS STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85259 ☐ Change ■ Addition ☐ Defete TITLE TITLE LOCKHART, SUSAN NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED GNING OFFICER OR DIRECTOR

12621 N. FRANK LLOYD WRIGHT BLVD.

SCOTTSDALE AZ 85259

480-627-5340