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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2003 8:00 am Secretary of State F97000006788 DOCUMENT # 04-04-2003 90100 026 ***150 00 1. Entity Name TALIESIN ARCHITECTS, LTD. CORP. Principal Place of Business Mailing Address P O BOX 4430 12621 N. FRANK LLOYD WRIGHT BLVD. SCOTTSDALE AZ 85259 SCOTTSDALE AZ 85261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 39-0974618 Not Applicable Zip Country Zip 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** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change TITLE ☐ Delete ☐ Addition Stephen Nemtin PUTTNAM, ANTHONY NAME NAME 12021 N. Frank Lloyd Wight Blud. STREET ADDRESS 6502 GRAND TETON PLAZA #202 STREET ADDRESS MADISON WI 53719 CITY-ST-ZIP CITY-ST-ZIP Scottsdale. AZ 85259 TITLE Change ☐ Delete TITLE Addition RATTENBURY, JOHN NAME NAME 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85259 CITY-ST-ZIP TITLE ~ ☑ Delete TITLE ☐ Addition ☐ Change NAME ROY, ARNOLD NAME STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS SCOTTSDALE AZ 85259 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE LOCKHART, SUSAN NAME NAME STREET ADDRESS 12621 N. FRANK LLOYD WRIGHT BLVD. STREET ADDRESS SCOTTSDALE AZ 85259 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KUPPERMAN, MICKEY NAME NAME STREET ADDRESS 600 W. FULTON ST. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60661-1199 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SUS ING OFFICER OR DIRECTOR

Date

Daytime Phone #