

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97459

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: TEN TALENTS, INC.

Current Principal Place of Business:

10940 SW 135 COURT CIR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10940 SW 135 COURT CIR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2248393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKNOLD, VIRGINIA
201 S. BISCAYNE BLVD.
STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PECKNOLD, VIRGINIA
7326 S.W. 63RD AVENUE
MIAMI, FL 33134 US

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: VIRGINIA PECKNOLD

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PECKNOLD, SARITA,
Address: 10940 SW 135 COURT CIR
City-St-Zip: MIAMI, FL

Title: PTD () Delete
Name: PECKNOLD, GERALD A,
Address: 10940 SW 135 COURT CIR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD A. PECKNOLD

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date