

2001 UNIFORM BUSINESS REPORT (UBR) ⁵⁵⁰

DOCUMENT # G11491

1. Entity Name

TALENT TREE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -1 AM 10:52

Principal Place of Business

9703 RICHMOND AVE
HOUSTON, TX 77042

Mailing Address

9703 RICHMOND AVE
HOUSTON, TX 77042
ATTN: G. SOLOMON

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2239528

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

AFTER MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO JAMES D. SWARTZ 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER R. DOUGLAS PARKER 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY SAMUEL S. CROCKER 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE & CONTROLLER GORDON F. BLACK, JR. 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN DAVID J. GRAHAM 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GEORGE B. KELLY 9703 RICHMOND AVE HOUSTON TX 77042 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300004422863 -06/15/01--01077--001 ***1650.00 ***\$550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Gordon F. Black, Jr. 5/22/01 713-361-7360

6R2E034 (11/00)