2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G86326 May 08, 2000 8:00 am Secretary of State 1. Entity Name TALOS DESIGN, INC. 05-08-2000 90152 013 ***150.00 Principal Place of Business Mailing Address 544 ATLANTIC BLVD. 1544 ATLANTIC BLVD. JACKSONVILLE FL 32207 JACKSONVILLE FL 32207-3343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-2379618 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 MACLEOD, DONALD JR. Street Address (P.O. Box Number is Not Acceptable) 2176 SOUND OVERLOOK DRIVE, WEST JACKSONVILLE FL 32224 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. SIGNATURE 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE JACKSON, EDWARD H., JR. NAME NAME 1977 COLD WATER CANYON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS CA** Addition ☐ Change TITLE ☐ Delete TITLE MACLEOD, DONALD, JR. NAME NAME 2176 SOUND OVERLOOK DRIVE, WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP Delete - Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 divisee employment with an address with an address with a label like presentation.

I other like empower

SIGNATURE:

of the corporation or the receiver of changed, or on an attachment with