

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-13-2002 90096 030 ***150.00

DOCUMENT # H74354

1. Entity Name
TALLEY ACRES, INC.

DO NOT WRITE IN THIS SPACE

33996

2. Principal Place of Business
900 N 14th ST
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 490817
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
LEESBURG, FL 34748

City & State
LEESBURG, FL 34749

4. FEI Number
59-2555208
Applied For / Not Applicable

Zip
34748

Country
us

Zip
34749-0817

Country
US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: **William G Talley, Jr**
Street Address (P.O. Box Number is Not Acceptable): **900 N 14th Street**
City: **Leesburg** FL Zip Code: **34748**

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	P William G. Talley, Jr. 900 N 14th Street Leesburg, FL 34748	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **William G. Talley, Jr.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-02 352-787-4048
Date Daytime Phone #

CR2E0348 (12/01)