

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H75057

(0)

1. Corporation Name

TALICO, INC.

Principal Place of Business

2320 S. 3RD STREET, SUITE #5
JACKSONVILLE FL 32250

Mailing Address

2320 S. 3RD STREET, SUITE #5
JACKSONVILLE FL 32250

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1985

3a. Date of Last Report

06/20/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-2582975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

- \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAGLIAFERRI, LOUIS E.
6-PLAYERS CLUB VILLAS
PONTE VEDRA BEACH FL 32802

81 Name

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

4304 BLUE HERON DR.

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Louis E. Tagliaferri

(NOTE: Registered Agent signature required when constituting)

4-28-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	TAGLIAFERRI, LOUIS E.
STREET ADDRESS	4304 BLUE HERON DR.
CITY - ST - ZIP	PONTE VEDRA BEACH FL
TITLE	D
NAME	TAGLIAFERRI, JUDITH B.
STREET ADDRESS	4304 BLUE HERON DR.
CITY - ST - ZIP	PONTE VEDRA BEACH FL
TITLE	D
NAME	SVENDSEN, LOU ANN
STREET ADDRESS	14015 TWIN FALLS DR., W.
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	D
NAME	TAGLIAFERRI, SUSAN
STREET ADDRESS	2041 SEA HAWK CIR
CITY - ST - ZIP	PONTE VEDRA BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Louis E. Tagliaferri

4-28-95

7042411721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Phone #