FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

C/O MARYA GORDON

1500 ANCHOR COURT

ORLANDO FL 32804



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 06 1997 8:00am

Secretary of State

3a. Date of Last Report 02/21/1996

3. Date Incorporated or Qualified

08/07/1989

4. FEI Number

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L07874

(5)

Mailing Address

2a. Mailing Address

C/O MARYA GORDON

1500 ANCHOR COURT

ORLANDO FL 32804-2823

TALWIL CORPORATION, INC.

2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For	
21		26		26-6016529	Not Applicable	
Suite, Apt	#, etc	Suite. Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	С	City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible	tax under s. 199.032,	
24	25	29	30		□ No	
AT 211. A . No A A A A A A		Current Registered Agent	·	10. Name and Address of New Registered	Agent	
CRICK, GENE E JR 315 E. ROBINSON STREET			81 Name 82 Street			
SUITE 600			02	83		
UKL	ANDO FL 32801		83			
			84 City	FL		
11. Pursuant	to the provisions of Sections €	507.0502 and 607.1508, Florida Statu	tes, the above-named	corporation submits this statement for the purpose of	changing its registered	
agent La	n familiar with, and accept th	ie obligations of, Section 607.0505, Fl	authorized by the cor lorida Statutes.	poration's board of directors. I hereby accept the app	continent as registered	
SIGNATURE						
	Stgrature, typed or posted name of regi-		E: Registered Agent signature	e required when reinstating) DATE		
12.		RS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN		
THLE	SPTD	☐ DELETE	1 1 TITLE		L. Change L Addition	
NAME	GORDON, MARYA		12 NAME			
STREET ADDRESS	1500 ANCHOR CT		1.3 STREET ADDRESS			
CITY - ST - ZIP	ORLANDO FL		1.4 CITY-ST-ZIP			
1fftE	D	L_ DELET€	21 TITLE		Change Addition	
NAME	WILLIAMS, ARTHUR J.		22 NAME	·		
STREET ADDRESS	71 INTERLAKEN ROAD		23 STREET ADDRESS	·		
CITY-ST-7IP	ORLANDO FL		2 4 CITY+ST+ZIP			
TITLE	D	L] DELETE	3 1 TATLE		☐ Change ☐ Addition	
NAME	Dahms, Polli		32 NAME	·		
STHEET ADDRESS	317 LAFAYETTE ST		3 3 STREET ADDRESS			
CITY - \$1 - 7151	DENVER CO		3.4. CITY - ST - ZIP			
111.6		DELETE	4.1 TITLE		Change Addition	
NAME			4 2 NAME		ľ	
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-74P			4.4 CITY - ST - ZIP			
THILE	II.	DELETE	5 1 TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			53 STREET ADDRESS			
CITY-ST-709			54 CITY-ST-ZIP			
THEE		DELETE	6 1 THFLE		Change Addition	
NAME			62 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY - ST - ZIP			64 CITY-ST-ZIP			
14. I do hereby cerl by 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 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: 2/28/97 40/290-67/67						