

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L07874

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: TALWIL CORPORATION, INC.

Current Principal Place of Business:

C/O MARYA GORDON
1500 ANCHOR COURT
ORLANDO, FL 32804 US

New Principal Place of Business:

C/O MARYA MEDLOCK
1500 ANCHOR COURT
ORLANDO, FL 32804 US

Current Mailing Address:

C/O MARYA GORDON
1500 ANCHOR COURT
ORLANDO, FL 32804 US

New Mailing Address:

C/O MARYA MEDLOCK
1500 ANCHOR COURT
ORLANDO, FL 32804 US

FEI Number: 26-6016529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
1253 OLD MILL ROAD
ORLANDO, FL 32806

Name and Address of New Registered Agent:

MEDLOCK, MARYA
1500 ANCHOR COURT
ORLANDO, FL 32804

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: MARYA TALTON MEDLOCK

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MICHAEL
Address: 1253 OLD MILL ROAD
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DAHMS, POLLI
Address: 317 LAFAYETTE ST
City-St-Zip: DENVER, CO

Title: VP () Delete
Name: MEDLOCK, MARYA
Address: 1500 ANCHOR CT
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYA TALTON MEDLOCK

VP

01/15/2002

Electronic Signature of Signing Officer or Director

Date