2003 FOR PROFIT CORPORATION

FILED May 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L07874 DOCUMENT # 1. Entity Name 05-22-2003 90143 011 ***550.00 TALWIL CORPORATION, INC. Principal Place of Business Mailing Address C/O MARYA MEDLOCK C/O MARYA MEDLOCK 1500 ANCHOR COURT 1500 ANCHOR COURT ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 26-6016529 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDLOCK, MARYA Street Address (P.O. Box Number is Not Acceptable) 1500 ANCHOR COURT ORLANDO FL 32804 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE WILLIAMS, MICHAEL NAME NAME 1253 OLD MILL ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE TITLE ☐ Delete DAHMS, POLLI NAME NAME 317 LAFAYETTE ST STREET ADDRESS STREET ADDRESS **DENVER CO** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition .VP--- -☐ Change TITLE . ☐ Delete TITLE- _ _ MEDLOCK, MARYA NAME NAME 1500 ANCHOR CT STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CR2E034 (10/02)

☐ Addition