FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000047184 ~ 1. Entity Name TALONSHIRE, INC. 04-17-2001 90097 048 ***150.00 Principal Place of Business Mailing Address 4799 DOVE TAIL CT SARASOTA FL 34238 Diction of Cold date -2. Principal Place of Business Mailing Address 0 BOX 2760 Suite, Apt. #, etc. DO NOT WRITE INJTHIS SPACE City & State 4. FEI Number Applied For ARASOTA 65-1011444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESJARALAIS, MARY LYNN ESQ Street Address (P.O. Box Number is Not Acceptable) 7029A S. TAMIAMI TR. SARASOTA FL 34231 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE HICKERNELL, WARREN D JR NAME NAME 4799 DOVE TAIL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 Change ☐ Addition TITLE ☐ Delete TITLE AUGHEY, ARTHUR AUGHEY, ARTHUR NAME NAME 11004 WATER ULY WAY STREET ADDRESS 8158 NATURES WAY#28 STREET ADDRESS CITY-ST-ZIP BRADENITON PZ CITY-ST-7IP **BRADENTON FL 34202** ☐ Addition ☐ Delete TITLE ☐ Change DESJARLAIS. MARY LYNN NAME NAME 4799 DOVE TAIL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE **C**Ghange ☐ Addition RITA AUGHEY AUGHEY, RITA NAME NAME 8158 NATIRES WAY, #28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEADENTON FL 34202 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEDYAME OF SIGNING OFFICER ON DIFFECTOR

1-12-0

(941) 349-3131