

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085962

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: TAHLYN TECHNOLOGIES, INC.

Current Principal Place of Business:

609 SIESTA KEY CIRCLE APT 3418
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

609 SIESTA KEY CIRCLE
SUITE 3418
DEERFIELD BEACH, FL 33441

Current Mailing Address:

609 SIESTA KEY CIRCLE APT 3418
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 794
DEERFIELD BEACH, FL 33443

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WADDELL, ARTHUR C MR.
609 SIESTA KEY CIRCLE
SUITE 3418
DEERFIELD BEACH, FL 33441

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: ARTHUR C. WADDELL

04/17/2002

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: D () Delete
Name: WADDELL, ARTHUR
Address: 609 SIESTA KEY CIRCLE APT 3418
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADDELL, ARTHUR C MR.
Address: 609 SIESTA KEY CIRCLE SUITE 3418
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S/T () Change (X) Addition
Name: WADDELL, KAREN J MRS.
Address: 609 SIESTA KEY CIRCLE SUITE 3418
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARTHUR C. WADDELL

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04/17/2002

Electronic Signature of Signing Officer or Director

Date