

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90578 033 ***150.00

DOCUMENT # P01000122339

1. Entity Name
TALBOT PROPERTIES INC.



Principal Place of Business
**C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FL
NEW YORK, NY 10022**

Mailing Address
**C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FL
NEW YORK, NY 10022**

54041168



04192004 No Chg-P CR2E034 (10/03)

4. FEI Number
41-2024712

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIEZ, JOSE M 2127 BRICKELL AVENUE, UNIT #2705 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIEZ, SUSAN S 2127 BRICKELL AVENUE, UNIT #2705 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLOCK, CHARLES J 505 PARK AVENUE 9TH FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: _____

Charles J. Block, Secretary

4/19/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #