**FILED**
**Jun 02, 2003 8:00 am**
**Secretary of State**
06-02-2003 90189 008 ***150.00

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000050964

90138393

1. Entity Name
TALKING TOURISM, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 115 CORAL CAY DRIVE<br>PALM BEACH GARDENS, FL 33418 | 115 CORAL CAY DRIVE<br>PALM BEACH GARDENS, FL 33418 |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | 146 Thornton Dr<br>Suite, Apt. #, etc. |
| City & State | City & State: PBG FL |
| Zip / Country | Zip: 33418 Country: Palm Beach |

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 72-1528584 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

WRIGHT, COLIN
115 CORAL CAY DRIVE
PALM BEACH GARDENS, FL 33418

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>WRIGHT, COLIN<br>115 CORAL CAY DRIVE<br>PALM BEACH GARDENS, FL 33418 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>MATHIS, DON<br>146 THORNTON DRIVE<br>PALM BEACH GARDENS, FL 33418 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>CONNELL, JIM<br>8630 SW 94TH STREET<br>MIAMI, FL 33516 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (10/02)

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:** Donald B Mathis 5/30 5616253900
SIGNATURE AND TYPED OR PRINTED NAME OF PERSON OR OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
901138393
P02000050964

5/30/03

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear sir:

This corporation was established May 2002. It has not been active until just this month. We did not receive any paperwork with regards to filing this Uniform Business Report and have just become aware of it. Please waive the $550.00 fee for late filing and accept our check for $150.00 as payment for filing.

Thank you
Don Mathis
146 Thornton Dr
Palm Beach Gardens, FL 33418