FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 28 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000000079 (1)

1. Corporate Name
TALKING MONEY, INC.

Principal Place of Business
611 DRUID ROAD
STE. 105
CLEARWATER FL 34616

Mailing Address
611 DRUID ROAD
STE. 105
CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/03/1994

3a. Date of Last Report:

21 2. Principal Place of Business

26 2a. Mailing Address

4. FEI Number: 59-3221155 — Applied For / Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

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

23 City & State

28 City & State

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

24 Zip 25 Country

29 Zip 30 Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DICKINSON, ROBERT C III
33920 US 19 NORTH
STE. 200
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

B1 Name: V. Raymond Ferrara

B2 Street Address (P.O. Box Number is Not Acceptable): 611 Druid Road, Suite 105

B3

B4 City: Clearwater, FL 34616 FL — B5 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: X — 4/25/94

12. OFFICERS AND DIRECTORS

TITLE	PT
NAME	FERRARA, V R
STREET ADDRESS	611 DRUID ROAD STE. 105
CITY, ST, ZIP	CLEARWATER FL 34616
TITLE	VSTD
NAME	PHILLIPS, CRAIG
STREET ADDRESS	611 DRUID ROAD STE. 105
CITY, ST, ZIP	CLEARWATER FL 34616

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Secretary ☐ Change XX Addition
NAME	Angela Durbin
STREET ADDRESS	611 Druid Road, Suite 105
CITY, ST, ZIP	Clearwater, FL 34616

14. I hereby certify that the information supplied with this filing, and/or attached, is true and accurate and that my signature shall attest the same has been made under oath. I further certify that I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears above, or on an attached exhibit, as an officer or director of the corporation or the person authorized to execute the report as required by Chapter 607, Florida Statutes.

SIGNATURE: X — V. Raymond Ferrara 4/25/95 813-441-9022

SIGNATURE(S) & TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0355863 CP