FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE Sandra B octhari CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000018861 (2) DOCUMENT # TALON FINANCIAL CORPORATION Mailing Address Principal Place of Business 201 PARK PL 201 PARK PL SUITE 205 SUITE 205 3. Date Incorporated or Qualified 3a. Date of Last Report ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 05/01/1995 03/07/1994 4. FEI Number **59-1** Applied For 2a. Mailing Address APPLIED FOR 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032. 23 Country $Z_{\rm IP}$ Country Yes No Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) HART-WILLOUGHBY, SIOBHAN 941 1ST PL 83 LONGWOOD FL 32730 85 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typical or provided agent to the Happing and the Happing agent to ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 72 Addition Change 12. DELETE 1.111111 **PMDC** CR2E034 THILE 1.2 NAME KLINCKO, DONALD R NAME 13 STREET ADDRESS 703 MEREDITH ST STREET ADDRESS 1.4 CILY - \$1 - ZIP FERN PARK FL ☐ Addition Change CITY-ST-ZIP DELETE 2 1 TILE TITLE 2.2 NAME KLINCKO, DANIEL P NAME 2.3 STREET ADDRESS 4740 W FOREST PEAK STREET ADDRESS 2 4 CITY - ST - 7/P MARIETTA GA Addition CITY - S1 - ZIP DELETE 3 1 11hE TITLE 3.2 NAME KLINCKO, CAROL L 000001788430 NAME 3.3 STREET ADDRESS 703 MEREDITH ST -04/22/96--01029--017 STREET ADDRESS 3 4 CITY-S1-7IP FERN PARK FL ***200.00 Addition Change CITY - ST - ZIP 4 : 111LE T DELETE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Add tion Change CITY - ST - ZIP TT DELETE 5 1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Addition Change 1 CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal office as if made under certify 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 Brock 12 or Block 13 if changed, or fan attachment with an address.

SIGNATURE: 64 City-St-7IP