2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P94000022721 Aug 03, 2000 8:00 am Secretary of State 1. Entity Name THE TALBOT COMPANY 08-03-2000 90040 020 ***150.00 Principal Place of Business Mailing Address 9719 SOUTH DIXIE HIGHWAY P.O. BOX 351793 SUITE 6 MIAMI FL 33135-7793 MIAMUFL 33156 2. Principal Place of Business 3. Mailing Address 2496 HW/18TH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0662996 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered (NOTE: Regis FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE Delete DENNIS, LAWRENCE R NAME NAME 9719 SOUTH DIXIE HIGHWAY SUITE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition Change TITLE MARS LAWMENCE R 2490 GW 1874 PENN MIAMI GL 33635-7793 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information such ontal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachmen 7-29-60/

NAME OF SIGNING OFFICER OR DIRECTOR

Attachment # P9400022721
THE TALBOT COMPANY
P.O. BOX 351702

MIAMI, FLORIDA 33135

Tel: (305) 635-0400

6-21-00

FLORIDA DEPARTMENT OF STATE DIVISON OF CORPORATION 409 E GAINES STREET TALLAHASSEE, FL. 32399

P94000022121

DEAR: MS.ANNA CHESNUT

THE PROFIT CORPORATION ANNUAL REPORT FOR THE TALBOT CO. WAS NEVER RECEIVED. IT WAS PROBABLE SENT TO THE OLD ADDRESS (9719 SOUTH DIXIE HWY.) PLEASE SEND ALL CORRESPONDENCE TO P.O.BOX 351793 MIAMI FL.#33135-7793 OR MY HOME 2490 NW 18th TERR.