

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 OCT -2 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000054995 (3)

1. Corporation Name

TALLMAN CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

11709 159TH CT
JUPITER FL 33478

11709 159TH CT
JUPITER FL 33478

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

WHALEN, TIMOTHY L
400 AUSTRALIAN AVE S
SUITE 850
WEST PALM BEACH FL 33401

81 Name
Same

82 Street Address (P.O. Box Number is Not Acceptable)
301 Clematis Street, Suite 200

83

84 City
West Palm Beach

FL 85 Zip Code
33401

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSTD
TALLMAN, ANTHONY
STREET ADDRESS
11709 159TH CT
CITY - ST - ZIP
JUPITER FL 33478

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

300001975553--4
-10/15/96--01231--003
****225.00 ****225.00

Added in time

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

620-96

407 7449939