2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOCUMENT # P95000071844 Secretary of State 1. Entity Name TALQUIN HOLDINGS, INC. 02-13-2001 90582 024 ***150.00 Mailing Address Principal Place of Business 2059 OSCAR HARVEY RD. RT 8 BOX 732 LTOIWI TALLAHASSEE FL 32310 LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address 228 Coe Landing Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3346233 Ta<u>llahassee</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, PHILLIP E Street Address (P.O. Box Number is Not Acceptable) ROUTE 8, BOX 732 LAKE CITY FL 32055 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President Craig A. Fletcher 228 Coe Landing Road Change ☐ Addition TITLE TITLE ☐ Delete NAMĘ NAME **CRAIG FLETCHER** STREET ADDRESS STREET ADDRESS 2059 OSCAR HARVEY RD Tallahassee FL CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32310 Vice President Phil Taylor Rt, 8 Box 732 Change 1 ☐ Addition ☐ Delete TITLE TITLE **PHIL TAYLOR** NAME NAME STREET ADDRESS STREET ADDRESS RT 8 BOX 732 CITY-ST-ZIP LAKE CITY 32055 CITY-ST-ZIP LAKE CITY FL 32055 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Flekher 2/11/01