

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000062023 (1)

1. Corporation Name

TALMAK INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

5150 NW 125TH ST. RD.
REDDICK FL 32686

P. O. BOX 6624
OCALA FL 34478



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 19241 N. Hwy 441		26 P. O. Box 46 Orange Lake, FL 32681		07/15/1997	
22 Suite, Apt. #, etc. Suite E-4		27 Suite, Apt. #, etc.		4. FEI Number 59-3460571	
23 City & State Orange Lake, FL		28 City & State Orange Lake, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 32681		29 Zip 32681		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TALALENKO, SEZGEI
5150 NW 125TH ST. RD.
REDDICK FL 32686

correction of
first name

81 Name	SERGEI TALALENKO
82 Street Address (P.O. Box Number Is Not Acceptable)	16633 N. Hwy 329
83	
84 City	Reddick
85 Zip Code	FL 32686

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALALENKO, SERGEI	1.2 NAME	
STREET ADDRESS	5150 NW 125TH ST. RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	REDDICK FL 32686	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAKAROV, SERGEI	2.2 NAME	
STREET ADDRESS	IPPODROMSKAYA ST. 32/5 APT. 101	2.3 STREET ADDRESS	
CITY-ST-ZIP	NOVOSIBERSK, RUSSIA 630087	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAKAROV, ANDREY	3.2 NAME	
STREET ADDRESS	IPPODROMSKAYA ST. 32/5 APT. 101	3.3 STREET ADDRESS	
CITY-ST-ZIP	NOVOSIBESSK, RUSSIA 630087	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOZLOV, OLEG	4.2 NAME	
STREET ADDRESS	B KHMELNISKHOGO ST. 23	4.3 STREET ADDRESS	
CITY-ST-ZIP	NOVOSIBESSK, RUSSIA 630085	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SERGEI TALALENKO 02/07/98 352-591-4465

CR2E034 (10/97)