## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 21, 2002 8:00 am & Secretary of State P98000058869 DOCUMENT # 1. Entity Name 05-21-2002 91209 009 \*\*\*150 00 TALON PRODUCTIONS, INC. Principal Place of Business Mailing Address 4720 SOUTHWEST 164TH TERRACE 4720 SOUTHWEST 164TH TERRACE FORT LAUDERALE FL 33331 FORT LAUDERALE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0848376 Not Applicable Zip Country. Country Zip \$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 HAEBERLI, JOHN Street Address (P.O. Box Number is Not Acceptable) 4720 SW 164 TERR FORT LAUDERDALE FL 33331 City Zip Code FL 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAEBERLI, JOHN A NAME 4720 SOUTHWEST 164TH TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP SVD ☐ Delete TITLE Change Addition HAEBERLI, JILL NAME NAME 4720 SOUTHWEST 164TH TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

FILED