

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90114 031 ***150.00

DOCUMENT # P99000064424

1. Entity Name

ONLY TALENT, INC.

Principal Place of Business

4726 Springmeadow Lane
Sarasota, Florida 34233

Mailing Address

4726 Springmeadow Lane
Sarasota, Florida 34233

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0935138

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Wendy Ross
4726 Springmeadow Lane
Sarasota, Florida 34233

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PSTD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	Wendy Ross	4726 Springmeadow Lane	Sarasota, Florida 34233							
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(941) 954-5454

CR2E034 (11/00)

Attachment
#



KIRK • PINKERTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JAMES E. KIRK, 1902-1983

JOHN C. PINKERTON, 1916-1997

DONALD C. McCLELLAND, JR., RETIRED

ROBERT J. CARR
WILLIAM C. STRODE
L. HOWARD PAYNE***
L. NORMAN VAUGHAN-BIRCH***
TIMOTHY S. SHAW*
WILLIAM E. ROBERTSON, JR.
DAVID M. SILBERSTEIN***
BRENDA L. PATTEN*
DANIEL A. BECHTOLD*
MARK P. BARNEBEY*
EVAN N. BERLIN
THOMAS D. SHULTS
DAVID W. PAYNE*
DAVID W. WILCOX

DAVID B. MARSHALL*
JULIE A. HORSTKAMP
CHRISTOPHER E. BROWN***
JAMIE A. EBLING
ANTOINETTE DIAZ

LAWRENCE B. WOLOV*
*OF COUNSEL, LICENSED IN
PENNSYLVANIA ONLY

*BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES
**BOARD CERTIFIED BUSINESS
LITIGATION LAW
*BOARD CERTIFIED REAL ESTATE LAW LAWYER
**BOARD CERTIFIED CIVIL TRIAL
ATTORNEY
**BOARD CERTIFIED TAX ATTORNEY
*BOARD CERTIFIED IN CITY, COUNTY
AND LOCAL GOVERNMENT LAW
*ALSO ADMITTED IN NEW YORK
*ALSO ADMITTED IN NEW MEXICO
*ALSO ADMITTED IN COLORADO
*ALSO ADMITTED IN KENTUCKY
*ALSO ADMITTED IN DISTRICT
OF COLUMBIA
**ALSO ADMITTED IN IDAHO

MAILING ADDRESS
P.O. BOX 3798
SARASOTA, FLORIDA 34230

720 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
TELEPHONE 941•364•2400
FACSIMILE 941•364•2490
attorney@kirkpinkerton.com

1301-6TH AVE. W., SUITE 401
BRADENTON, FLORIDA 34205
TELEPHONE 941•744•2288
FACSIMILE 941•744•9691

151 CENTER ROAD
VENICE, FLORIDA 34292
TELEPHONE 941•408•8400
FACSIMILE 941•408•1970

April 10, 2002

Direct Dial
(941) 364-2414

Uniform Business Report
Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Only Talent, Inc.

Document #P99000064424

1635469

Dear Sir/Madam:

Enclosed for filing is a 2002 Uniform Business Report ("UBR") for the captioned corporation, together with our firm's check in the sum of \$150.00 made payable to the Florida Department of State. Please file this UBR for this corporation at your earliest convenience.

If you have any questions or need any additional information, please contact me. Thank you.

Yours truly,

Judy Rosenfeld

Judy Rosenfeld, Legal Assistant to
L. Howard Payne

/jr
Enclosures
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