

999000111106

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000111106
UP & ENCL
2-10-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.B. TALBOT & Associates, INC.
(Name of corporation)

DOCUMENT NUMBER: P99000111106

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Talbot
(Name of person)

L.B. TALBOT & Associates, Inc.
(Name of firm/company)

1780 NE 191st Street, Unit 507
(Address)

North Miami Beach, FL 33179
(City/state and zip code)

For further information concerning this matter, please call:

Lisa Talbot at (305) 944-5080
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

LISA TALBOT
1780 NE 191ST STREET, UNIT 507
NORTH MIAMI BEACH, FL 33179

SUBJECT: LB TALBOT & ASSOCIATES, INC.
Ref. Number: P99000111106

We have received your document for LB TALBOT & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00004577

RECEIVED
03 FEB 10 AM 9:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: L. B. TALBOT & ASSOCIATES, INC.
2. The principal office address: 1780 NE. 191st STREET, UNIT 507
NORTH MIAMI BEACH, FL 33179
3. The mailing address (if different): P.O. BOX 611508
MIAMI, FL 33261
4. Date of incorporation/qualification: 12/28/99 Document number: P99000111126
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

LISA TALBOT
1780 NE. 191st STREET, UNIT 507
(P.O. Box or personal mailbox NOT acceptable)
NORTH MIAMI BEACH, FL 33179

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

LISA TALBOT - DIRECTOR
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

2-6-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 18 PM 12:09

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