

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90011 007 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S73511**

1. Corporation Name

TALLARD TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

5201 BLUE LAGOON DRIVE
SSTE 700
MIAMI FL 33126
US

5201 BLUE LAGOON DRIVE
STE 700
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1991

4. FEI Number

65-0280193

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRERA, W A
5201 BLUE LAGOON DR
STE 700
MIAMI FL 33126

81 Name

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

83

84 City

FL

85 Zip Code

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 PD ☐ DELETE

NAME GONZALEZ, HUMBERTO J.
STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
CITY-ST-ZIP MIAMI FL

1.1 TITLE C ☐ Change ☒ Addition

1.2 NAME EWERLOF, FREDRIK
1.3 STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
1.4 CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME MAHONEY, TIM
STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
CITY-ST-ZIP MIAMI FL

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME LINDROTH, HANS
2.3 STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
2.4 CITY-ST-ZIP MIAMI, FL

TITLE VTS ☐ DELETE

NAME HERRERA, WILLIAM A
STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE C ☒ DELETE

NAME FORSYTH, B
STREET ADDRESS 5201 BLUE LAGOON DR, 700
CITY-ST-ZIP MIAMI FL 33126

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME STEMBAEK, C
STREET ADDRESS 5201 BLUE LAGOON DR, 700
CITY-ST-ZIP MIAMI FL 33126

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

WILLIAM A. HERRERA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99

305 265 4939

Date

Daytime Phone #

CR2E034 (5/99)



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873511

July 13, 1999

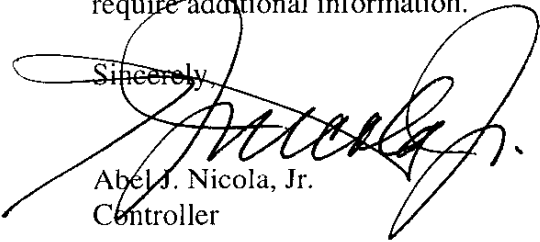
Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Per the instructions given to me by Mr. Andy Dunlap of your office, I am informing you that we did not receive the Annual Reports that you mailed in January, and had to make numerous calls to obtain copies. Mr. Dunlap told me that I would be receiving the "SECOND NOTICE" forms and that I should use them instead of the copies.

As a result, we are sending you the forms with the normal \$150 fee per corporation, plus \$8.75 for a copy of the certificate. Please feel free to call me if you have any questions or require additional information.

Sincerely,



Abel J. Nicola, Jr.
Controller