

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S73511

1. Entity Name

TALLARD TECHNOLOGIES, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90180 041 ***158.75

Principal Place of Business

Mailing Address

5201 BLUE LAGOON DRIVE
 SSTE 700
 MIAMI FL 33126
 US

5201 BLUE LAGOON DRIVE
 STE 700
 MIAMI FL 33126-2092
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0280193

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name Jose M. Reibosa

Street Address (P.O. Box Number is Not Acceptable)
5201 BLUE LAGOON DRIVE

SUITE 700

City MIAMI

FL

Zip Code 33126

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

Jose M. Reibosa, Vice-President

5/11/2000

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE C
 NAME EWERLOF, FREDRIK
 STREET ADDRESS 5201 BLUE LAGOON DR, STE 700
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME LINDROTH, HANS
 STREET ADDRESS 5201 BLUE LAGOON DR, 700
 CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE VP
 NAME Jose M. Reibosa
 STREET ADDRESS 5201 BLUE LAGOON DR STE 700
 CITY-ST-ZIP MIAMI, FL 33126 ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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 #

Jose M. Reibosa, Vice-President

5/11/2000

(305) 925-8225