

2001 UNIFORM BUSINESS REPORT (UBR) ⁵⁵⁰

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -1 AM 10:52

DOCUMENT # G11491
1. Entity Name
TALENT TREE, INC.

Principal Place of Business Mailing Address
9703 RICHMOND AVE 9703 RICHMOND AVE
HOUSTON, TX 77042 HOUSTON, TX 77042
ATTN: G. SOLOMON

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 **59-2239528** 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
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 State**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO <input type="checkbox"/> Delete JAMES D. SWARTZ 9703 RICHMOND AVE HOUSTON TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER <input type="checkbox"/> Delete R. DOUGLAS PARKER 9703 RICHMOND AVE HOUSTON TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Delete SAMUEL S. CROCKER 9703 RICHMOND AVE HOUSTON TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE & CONTROLLER <input type="checkbox"/> Delete GORDON F. BLACK, JR. 9703 RICHMOND AVE HOUSTON TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN <input type="checkbox"/> Delete DAVID J. GRAHAM 9703 RICHMOND AVE HOUSTON TX 77042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Delete GEORGE B. KELLY 9703 RICHMOND AVE HOUSTON TX 77042

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300004422863 -06/15/01--01077--001 ***1650.00 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SP

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: Gordon F. Black, Jr. **GORDON F. BLACK, JR** 5/22/01 713-361-7360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

6R2E034 (11/00)