

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K27314

(9)

1. Corporation Name

TALANCO ONE, INC.

Principal Place of Business

545 ZAMORA AVENUE
CORAL GABLES FL 33134
US

Mailing Address

545 ZAMORA AVENUE
CORAL GABLES FL 33134
US

98 JUL 26 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1988

4. FEI Number

65-0202709

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

TALAMAS, WAYNE
545 ZAMORA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TALAMAS, WAYNE
STREET ADDRESS 545 ZAMORA AVENUE
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE V
NAME TALAMAS, MARLENA
STREET ADDRESS 545 ZAMORA AVENUE
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE DM
NAME MARURI, LEANDRO
STREET ADDRESS 631 ZOMRA AVENUE
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME 600002601896
1.3 STREET ADDRESS -07/29/98--01083--009
1.4 CITY-ST-ZIP *****150.00 *****150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 631 ZAMORA Avenue
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: [Signature]

7/17/98

305-444-3459

CR2E034 (5/98)

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July 17, 1998

Wayne Talamas
Talanco-one, Inc.
545 Zamora Avenue
Coral Gables, Florida
33134

Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Late filing of annual report for corporation document no. K27314

Dear Sandra B. Mortham,

It is with great dismay and embarrassment that I am writing to you regarding the late filing of my corporate annual report due several months ago. I had hoped that entrusting the filing to my brother John while I finished my duty overseas in Saudi Arabia, that the report would have been filed on time. John was certain that he had submitted the report, only to find the report in my pile of mail at my mother's home. Ms. Mortham, I have since returned for good to live in Miami since my duty overseas is completed. As you can see from an attached letter addressed to the Department of Revenue regarding a late tax filing, that the sole activity of my corporation is to collect small mortgage payments on the sale of my business in 1996. To be very frank, Ms. Mortham, my corporation cannot afford the \$400.00 late penalty at this time. I am appealing for your understanding and a lot of mercy to waive the penalty. I give my solemn promise that this will not happen again, as I will assume full management of the corporation's affairs. I promise to pay a "double penalty" if I am late again. Enclosed is a check for the early filing fee of \$150.00. If you are unable to help me, please advise me at your earliest convenience.

In the meantime, thanking you for your time and consideration, I remain,

Sincerely yours,



Wayne Talamas
President
Talanco-one, Inc.

WT/sm