

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).

FILED
Jul 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000033106 (0)
 1. Corporation Name

GOLD COAST TALENT AGENCY, INC.



Principal Place of Business
12798 WEST FOREST HILL BLVD.
WELLINGTON FL 33414

Mailing Address
12798 WEST FOREST HILL BLVD.
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/11/1997

4. FEI Number
65-0743651 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

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
DIMARTINO, SAL
863 SPRING CIRCLE SUITE 107
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
 81 Name
DiMartino, Sal
 82 Street Address (P.O. Box Number is Not Acceptable)
1119 Waterway Village Ct.
 83
 84 City **West Palm Beach** FL 85 Zip Code **33413**

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]* **Sal DiMartino** DATE **7/1/98**
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DIMARTINO, SAL	
STREET ADDRESS	863 SPRING CIRCLE SUITE 107	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PESCE, LAWRENCE	
STREET ADDRESS	12058 W. SAMPLE ROAD	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DiMartino, Sal	
1.3 STREET ADDRESS	1119 Waterway Village Ct.	
1.4 CITY-ST-ZIP	West Palm Beach, FL 33413	
2.1 TITLE	Vice Pres	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PESCE, LAWRENCE	
2.3 STREET ADDRESS	2101 Vining Circle	
2.4 CITY-ST-ZIP	Wellington FL 33414	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 *[Signature]* **Sal DiMartino** DATE **7/1/98**

CR2E034 (5/98)

Gold Coast Talent

12798 Forest Hill Blvd. Suite 102, Wellington, FL 33414
(561) 753-3113 phone (561) 753-6619 fax
#TA0000545

pg 2

July 1, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

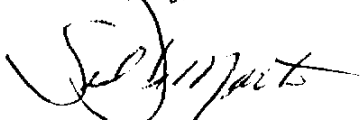
To whom it may concern:

We have received your second notice for filing of our corporations annual report. Please note that we do not have any record of receiving the first notice. It is quite possible that the original papers never made it to our office, for we have had many problems with our mail couriers since opening. We have made many complaints to the post office, all of which are noted with the local post office, as well as nationally.

We are a company that strives on excellent credit and prompt payment to all creditors. Unfortunately this matter was completely out of our control.

If you have any questions please feel free to contact me at any time.

Sincerely,



Sal DiMartino
President