CONDINOTICE: 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).

PROFIT. CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**OCUMENT #** \_54913

## TALCAMBIO INTERNATIONAL COMPANY

Mailing Address ncipal Place of Business 763 COLLINS AVENUE COLLINS AVE. SUITE 304 E #304 DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33139 AI BEACH FL 33139 3. Date Incorporated or Qualified 03/06/1990 28. Mailing Address 26. 2315 NW 107 Ave. Principal Place of Business 4. FEI Number 65-0191742 \$8:75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year 7in Yes Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WOLFE, RICHARD CHARLES 82 Street Address (P.O. Box Number is Not Acceptable) 1031 N. MIAMI BEACH BLVD. NORTH MIAMI BEACH FL 33162 83 85 Zip Code 84 City 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.

INATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. \_\_ DELETE 1.1 TITLE \_\_\_ Addition PIZZORNI, MARIO 1.2 NAME 11111 BISCAYNE BLVD. 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP ST-ZIP 21 TITLE Change Change Addition DELETE PIZZORNI, FRANCO 2.2 NAME 11111 BISCAYNE BLVD. 2.3 STREET ADDRESS ET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP ST-ZIP 3.1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS ET ADDRESS 3.4 CiTY-ST-ZIP ST-ZIP Change Addition DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS ET ADDRESS 4.4 CITY-ST-ZIP ST-ZIP 5.1 TITLE Change \_\_\_ Addition DELETE 5.2 NAME 5.3 STREET ADDRESS :T ADDRES ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change \_\_\_ Addition DELETE 62 NAME 6.3 STREET ADDRESS T ADDRESS 6.4 CITY-ST-ZIP

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 ndicated on this annual report of 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears n Block 12 or Block 13 if changed, or an an address.

**GNATURE:** 

MATURE REQUIRED

7-30-99 305-5/3-0013

FILED

Feb 24, 1999 8:00 am

Secretary of State

02-24-1999 90193 047 \*\*\*150 00

09-07-1999 90001 023 \*\*\*500.00

(86/9)CR2E034

Applied For

Not Applicable