

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 # P95000046004 (4)

1. Corporation Name  
TAL SYSTEMS, INC.

Principal Place of Business  
1761 W HILLSBORO BLVD.  
SUITE 323  
DEERFIELD BEACH FL 33442

Mailing Address  
1761 W HILLSBORO BLVD.  
SUITE 323  
DEERFIELD BEACH FL 33442

FILED  
Sep 01 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

06/14/1995

4. FEI Number

65-0589208

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

10. Name and Address of New Registered Agent

KLEIN, ALFRED E.  
1761 W HILLSBORO BLVD.  
SUITE 323  
DEERFIELD BEACH FL 33442

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME TANNER, MARVIN  
STREET ADDRESS 1761 W HILLSBORO BLVD., #323  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE STD  
NAME KLEIN, ALFRED E  
STREET ADDRESS 1761 W HILLSBORO BLVD., #323  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
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]*

8/20/98 (954) 428-8085

CR2E034 (5/98)

**MYCO FUNDING, INC.**

*Mortgage Investments*

1781 W. HILLSBORO BLVD., SUITE 323

DEERFIELD BEACH, FL 33442-1502

TEL: (954) 428-8081  
FAX: (954) 428-8095

July 30, 1998

Division of Corporations  
P. O Box 6327  
Tallahassee, Florida 32314

Re: FEI Number 65-0589208

Gentlemen:

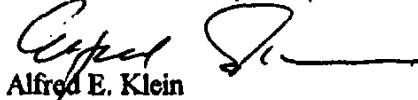
We recently received a "2nd. Notice" for the 1998 Profit Corporation Annual Report. We would like to advise that we never received the first notice. We would normally pay this amount within thirty days of receipt.

Our corporation has substantial funds on hand at all times. There is absolutely no reason not to pay if we had received notice.

Before renewing and having to pay the substantially increased fee, we would appreciate hearing from you. on this matter in the hope that you would be willing to waive this penalty..

Very truly yours,

MYCO FUNDING, INC.,

  
Alfred E. Klein

AEK-jb