

Amended

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
96 OCT 21 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000072211  
1. Corporation Name

GLORIA KISEL'S TALENT WORLD PRODUCTIONS, INC.

Principal Place of Business Mailing Address  
217 Peruvian Avenue, Suite 4  
Palm Beach, Florida 33480

3. Date Incorporated or Qualified 9/19/95  
3a. Date of Last Report 1996, May

2. Principal Place of Business  
21 217 Peruvian Ave.

2a. Mailing Address  
26 same

4. FEI Number 65-0655936  
Applied For Not Applicable

Suite, Apt. #, etc.  
22 Suite 4

Suite, Apt. #, etc.  
27

5. Certificate of Status Desired  \$8.75 Additional Fee Required

City & State  
23 Palm Beach, FL 33480

City & State  
28

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

Zip 34 33480 Country 25 USA

Zip 29 Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
Gloria Kisel  
217 Peruvian Ave., Suite 4  
Palm Beach, FL 33480

10. Name and Address of New Registered Agent  
81 Name SAME  
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 Gloria Kisel 9/30/96  
(NOTE: Registered Agent's signature required when retreating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include Gloria Kisel (PRESIDENT AND DIRECTOR) and James Ingrassia (DIRECTOR).

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes handwritten signatures and dates.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE: Gloria Kisel 9/30/96 (561)835-1766  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)