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

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000047435 (7)

THE GOLDMAN CIRCLE, INC.

FILED Aug 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 206 QUAYSIDE CIR. #502 206 QUAYSIDE CIR. #502 MAITLAND FL 32751 MAITLAND FL 32751 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/29/1997 2. Principal Place of Business 2a. Mailing Address Applied For SAME 26 **N**ot Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name GOLDMAN, HARRY 206 QUAYSIDE CIR. #502 82 Street Addre MAITLAND FL 32751 83 84 City Zip Code 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE NAME GOLDMAN, HARRY 1.2 NAME STREET ADDRESS 206 QUAYSIDE CIR. #502 1.3 STREET ADDRESS MATTLAND FL 32751 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP TITLE 4.4 CITY-ST-ZIP DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-ZIP 5.4 CITY-ST-ZIP TITLE _ J DELETE 6.1 TITLE NAME Change L_ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 in Block 12 or Block 13 if changed after an attact them with an address.





Dr. Harry M. Goldman, President

206 Quayside Circle, Suite 502 • Maitland, Florida 32751 • Phone: (407) 644-3878 • Fax: (407) 644-6367

July 22, 1998

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations:

I just received a notice that you have not received my "Profit Corporation Annual report - 1998."

I did not file because I never received a first notice. This is the first year I am a corporation and I did not know about this report otherwise I would have been on the look out for it.

I am writing to request you wave the late fee because this is my first year as a corporation and not only did I not know about the form, but I never received it when your office first mailed them out.

Thank you for this consideration.

Report and check for \$150 enclosed.

Sincerely,

Harry Goldman