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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000058036 (9)

SCHIAVONE LITERARY AGENCY, INC.

Principal Place of Business Mailing Address 236 TRAILS END 236 TRAILS END WEST PALM BEACH FL 33413-2135 WEST PALM BEACH FL 33413-2135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1997 2. Principal Place of Business Applied For 2a. Mailing Address 65-07681 Not Applicable 26 21 **\$8.75** Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Monday No. Country Personal Property Tax due June 30. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 TALLAHASSEE FL 32301-2525 83 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, by 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 d when reinstating) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. L Change Addition 11TILE TITLE DELETE CR2E034 1.2 NAME SCHIAVONE, JAMES 1.3 STREET ADDRESS STREET ADDRESS 236 TRAILS END WEST PALM BEACH FL 33413-2135 1.4 CITY-ST-2(F CITY-ST-ZIP DELETE 2.1.101LE Change Addition TITLE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-S1-ZIP 2.4 CHY-ST-ZIE Change Addition DELETE 31 TITLE TITLE NAVE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-2(F CITY-ST-ZIP 4.1 TITLE Change [] Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 THEF Addition TITLE DELETE 000002651180 5.2 NAME NAME -09/29/98--01007--**02**8 STREET ADDRESS 5.3 STREE1 ADDRESS ***150.00 5.4 CITY-ST-ZIP CITY-ST-ZIE DELETE TITLE 6.2 NAME NAME -09/29/98---01007-

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Ftorida 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 offect 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

6.3 STREET ADDRESS

STREET ADDRESS

***400.00

Sep 28 1998 8:00am

Secretary of State