

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).

FILED  
 Jul 27 1998 8:00am  
 Secretary of State

10/1/98

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000109031 (9)  
 1. Corporation Name  
**TIMES SQUARE INVESTMENT CORPORATION**



Principal Place of Business: 10385 RIVERSIDE DRIVE, PALM BEACH GARDENS FL 33410  
 Mailing Address: 10385 RIVERSIDE DRIVE, PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 10358 RIVERSIDE DR., Suite, Apt. #, etc. 22  
 City & State: 23 PALM BEACH GARDENS, FL.  
 Zip: 24 33410 Country: 25

2a. Mailing Address: 26 10358 RIVERSIDE DR., Suite, Apt. #, etc. 27  
 City & State: 28 PALM BEACH GARDENS, FL.  
 Zip: 29 33410 Country: 30

3. Date Incorporated or Qualified: 12/31/1997  
 4. FEI Number: 65-0818496 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  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent  
 81 Name: GUY M. DIVOSTA  
 82 Street Address (P.O. Box Number is Not Acceptable): 10358 RIVERSIDE DR.  
 83  
 84 City: PALM BEACH GARDENS FL 85 Zip Code: 33410

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]* GUY M. DIVOSTA - (PRES.) DATE: 7-15-98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	DIVOSTA, GUY M
STREET ADDRESS	10385 RIVERSIDE DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	800002603378 <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	-07/31/98--01004--021
5.3 STREET ADDRESS	***150.00
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 executor 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 of an attachment with an address.

SIGNATURE: *[Signature]* GUY M. DIVOSTA (PRES.) 7-15-98

CR2E034 (5/98)

**TIMES SQUARE INVESTMENT CORPORATION**

10358 Riverside Drive - Palm Beach Gardens, Fl 33410

Phone (561) 625-4663 - Fax (561) 625-4047

July 13, 1998

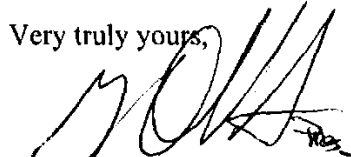
Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Times Square Investment Corporation  
FEI Number - 65-0818496

We just received a notice to file the 1998 Profit Corporation Annual Report for this corporation. Please be advised that this is the first and only one we received. We did notice that the mailing address is incorrect.

Enclosed please find a check for \$150 along with the 1998 Profit Corporation Annual Report for this corporation.

Very truly yours,



Guy M. DiVosta  
President

GMD/js  
Enclosure