## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000055601

1. Corporation Name

SOUTH BEACH TALENT, INC.

## **FILED** Feb 25, 1999 8:00 am Secretary of State

02-25-1999 90055 013 \*\*\*150.00

City & State  28  City & State  28  City & State  29  Country  Zip  Country  Zip  Country  Zip  Country  28  30  Signature Country  29  Name and Address of Current Registered Agent  City & State  31  Name  GAGLIONE, NICHOLAS S JR.  1985 N.W. 18TH STREET  POMPANO BEACH FL 33069  32  Signature Corporation 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, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropr	1985 N.W. 18TH ST POMPANO BEACH (	REET FL 33069	1985 N.W. 18TH STREET							
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2. Principal Place of Business	<del></del>	5					3. Date Incorporated or Qualifed			
Suite, Apl. #, etc.	<del></del>						· · · · · · · · · · · · · · · · · · ·			
Suite, Apt. #, etc.   Suite, Apt. #, etc.   27   Suite, Apt. #, etc.   27   Suite, Apt. #, etc.   27   State   28   City & State   28   City & State   28   City & State   28   Trust Fund Contribution   \$5.00 May Be Added to Fees   28   Zip   Country   Zip   Country   Zip   Suite, Apt. #, This corporation owes the current year Intamplible   Personal Property Tax.   Yes   No   Yes   No   9, Name and Address of Current Registered Agent   10, Name and Address of New Registered Agent   81   Name   10, Name and Address of New Registered Agent   10, Name and Address of New Registered   10, Name and Address of New Registered   10, Name	1941	2 1 11110000 11 12000 11				4. FEI Number 849953	<u> </u>	<del></del>		
22] 27 City & State										
City & State  28  City & State  28  City & State  29  Country  Zip  Country  Zip  Country  Zip  Country  28  30  Signature Country  29  Name and Address of Current Registered Agent  City & State  31  Name  GAGLIONE, NICHOLAS S JR.  1985 N.W. 18TH STREET  POMPANO BEACH FL 33069  32  Signature Corporation 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, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, out-out, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property of directors. I hereby accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropriation agents registered agent, and familiar with property accept the appropr						5. Certificate of Status Desired				
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Zip Courty Zip Courty Zip Courty Sign Court Sig	·					Trust Fund Contribution		to Fees		
9. Name and Address of Current Registered Agent  GAGLIONE, NICHOLAS S JR. 1985 N.W. 18TH STREET POMPANO BEACH FL 33069  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 agent, grands in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent, are manifer with print and site if applicable.  SIGNATURE Signature Pointed submits this statement for the purpose of changing its registered agent. I arm familiar with print agent the purgosition of 607,0505, Florida Statutes.  SIGNATURE Signature Pointed submits this statement for the purpose of changing its registered agent. I arm familiar with print and site if applicable.  (NOTE Registered Agent agriculture required when revisible)  DELETE 11. Title  DELETE 11. TITLE  DELETE 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DELETE 1. TITLE  DELETE 2.1 TITLE  Change Addit  Addit  NAME STREET ADDRESS CITY-ST-ZP POMPANO BEACH FL 33069  DELETE 2.1 TITLE  DELETE 2.1 TITLE  Change Addit  NAME STREET ADDRESS CITY-ST-ZP TITLE  DELETE 3.1 TITLE  Change Addit  Addit  STREET ADDRESS CITY-ST-ZP TITLE  DELETE 3.3 STREET ADDRESS CITY-ST-ZP TITLE  DELETE 4.1 TITLE  Change Addit  Addit  Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DELETE 3.1 TITLE  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AN		Country	Zip	Country						
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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 apachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR