

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 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V58250**

(4)

1. Corporation Name

**TALON HOLDING CORPORATION**

Principal Place of Business

**7530 MERIDIAN ST.  
HOLLYWOOD FL 33023  
US**

Mailing Address

**7530 MERIDIAN ST.  
HOLLYWOOD FL 33023  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/14/1992**

4. FEI Number

**65-0485245**

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

2. Principal Place of Business

21 **1681 NW 103rd AVENUE**

Suite, Apt. #, etc.

22

City & State

23 **PLANTATION, FL**

Zip Country

24 **33322-6627** 25 **USA**

2a. Mailing Address

26 **1681 NW 103rd AVENUE**

Suite, Apt. #, etc.

27

City & State

28 **PLANTATION, FL**

Zip Country

29 **33322-6627** 30 **USA**

9. Name and Address of Current Registered Agent

**PILIERO, RICHARD L.  
2110 ARCADIA DRIVE  
HOLLYWOOD FL 33023**

10. Name and Address of New Registered Agent

81 Name

**FRANCES LEVINSON**

82 Street Address (P.O. Box Number is Not Acceptable)

**1681 NW 103rd AVENUE**

83

84 City

**PLANTATION**

**FL**

85 Zip Code

**33322**

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 **Frances Levinson**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**7-6-98**

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME **D TAYLOR, MICHAEL R.**  
STREET ADDRESS **2110 ARCADIA DR.**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE  
NAME **DP LEVINSON, MICHAEL E.**  
STREET ADDRESS **7530 MERIDIAN ST.**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE  
NAME **D LEVINSON, HAROLD**  
STREET ADDRESS **7530 MERIDIAN ST.**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **1681 NW 103rd AVENUE**  
2.4 CITY-ST-ZIP **PLANTATION FL 33322**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **1681 NW 103rd AVENUE**  
3.4 CITY-ST-ZIP **PLANTATION, FL 33322**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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.

SIGNATURE:

**800002598708**  
**-07/27/98--01004--012**  
**\*\*\*150.00**

CR2E034 (5/98)



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**Talon Holding Corporation**  
1681 NW 103<sup>rd</sup> Avenue  
Plantation, Florida 33322-6627  
(954) 370-8283 Fax (954) 472-9077

July 20, 1998

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: 1998 ANNUAL REPORT FOR V58250**

Dear Sir/Madame:

Enclosed herewith please find our 1998 Annual Report, which was previously sent to your department on July 6, 1998; together with the attached letter of explanation.

I received the attached letter, which indicated that the explanation was never received. After calling your department I was told that all of the letters of explanation were inadvertently removed when the Department of State received them. I was further advised to resubmit the letter of explanation together with the Annual Report.

Everything is now in order and enclosed for your reference. Please advise if there are any other problems with this matter.

Yours sincerely,

Michael E. Levinson  
President

MEL/hs  
Encl: as noted

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**TALON HOLDING CORPORATION**

**V58250**

**EXPLANATION FOR UNTIMELY FILING,  
REQUEST FOR WAIVER OF LATE FEE  
AND CERTIFICATIONS**

This corporation relocated both its principal place of business and mailing address on January 17, 1998 and forwarded notices to all concerned parties relating to this change. A notice of Change of Address was forwarded to the Florida Department of State, Division of Corporations ("the Division"), on or about the 6<sup>th</sup> day of December 1997, which specified the new mailing address and telephone numbers.

It is evident that the Division did not acknowledge the change of address for this corporation, since we never received an original 1998 Annual Report packet. In fact, the only packet we received this year was the one marked "2<sup>nd</sup> notice," at our new location, which was odd since we never received an original.

We enclose our completed 1998 Annual Report, which reflects all the changes adopted by our Board of Directors for the year 1998. We also remit the sum of one hundred fifty dollars (\$150), which is the amount we would have paid had the original packet been received by this corporation at its current location. Finally, we point out that our history with the Division has shown that we have always filed timely and this year would be no different if only the original Annual Report packet was received at the new address pursuant to our Notice of Change of Address that was sent to the Division.

**CERTIFICATIONS**

**I HEREBY CERTIFY**, that I am a resident of Broward County, Florida, that I currently serve as the President of Talon Holding Corporation, that I make this certification based wholly on my own personal knowledge and further certify as follows:

1. Talon Holding Corporation had relocated to the address appearing in the enclosed Annual Report on January 17, 1998.
2. A Notice of Change of Address, reflecting the foregoing relocation, was mailed to all concerned parties including Florida Department of State, Division of Corporations, in Tallahassee, Florida.
3. Talon Holding Corporation never received an original (or first notice) Annual Report Packet for 1998, which set forth the amount of the filing fee and the date by which same would become due.
4. On or about July 3, 1998, this corporation received a "2<sup>nd</sup> Notice" Packet from the Florida Department of State, at our new address, which set forth a penalty for late filing.
5. Had this corporation received the original packet at its current address, pursuant to the foregoing Notice of Change of Address, the filing of the 1998 Annual Report would have been timely.

Certified on this, the 6<sup>th</sup> day July, 1998,

By:   
Michael E. Levinson