


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 1998



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

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

2. Principal Place of Business
 21 1681 NW 103rd AVENUE
 Suite, Apt. #, etc.
 22 City & State: PLANTATION, FL
 Zip: 33322-6627 Country: USA

2a. Mailing Address
 26 1681 NW 103rd AVENUE
 Suite, Apt. #, etc.
 27 City & State: PLANTATION, FL
 Zip: 33322-6627 Country: USA

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

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* 7-6-98
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TAYLOR, MICHAEL R.	
STREET ADDRESS	2110 ARCADIA DR.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	LEVINSON, MICHAEL E.	
STREET ADDRESS	7530 MERIDIAN ST.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEVINSON, HAROLD	
STREET ADDRESS	7530 MERIDIAN ST.	
CITY-ST-ZIP	HOLLYWOOD FL	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1681 NW 103rd AVENUE
2.4 CITY-ST-ZIP	PLANTATION FL 33322
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	1681 NW 103rd AVENUE
3.4 CITY-ST-ZIP	PLANTATION, FL 33322
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	800002598708
6.4 CITY-ST-ZIP	-07/27/98--01004--012 ***150.00

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: *Michael R. Taylor* 7-1-98 (2110) 33023

CR2E034 (5/98)



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Talon Holding Corporation
1681 NW 103rd 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 6th 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 "2nd 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 "2nd 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 6th day July, 1998,

By: 
Michael E. Levinson