

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J08291 (3)

1. Corporation Name

THE ELAN GROUP, INC.

Principal Place of Business

% JOSEPH MACK THAXTON
3801 BAY TO BAY BLVD #200
TAMPA FL 33629

Mailing Address

% JOSEPH MACK THAXTON
3801 BAY TO BAY BLVD #200
TAMPA FL 33629

APPROVED
AND
FILED

95 APR 11 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/02/1986

3a. Date of Last Report

04/18/1994

4. FFI Number

59-2654577

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2907 Bay To Bay Blvd.

Suite, Apt. #, etc.

22 Suite 102

City & State

23 Tampa, Florida

Zip

24 33629

Country

2a. Mailing Address

26 P.O. Box 24108

Suite, Apt. #, etc.

27

City & State

28 Tampa, Florida

Zip

29 33623

Country

30

9. Name and Address of Current Registered Agent

THAXTON, JOSEPH MACK
3801 BAY TO BAY BL 200
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

Thaxton, Joseph Mack

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

2907 Bay to Bay Blvd.

83

Suite 102

84 City

Tampa

FL

85

Zip Code
33629

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Joseph Mack Thaxton - CEO

(NOTE: Registered Agent signature required when installing)

DATE

4/7/95

12. OFFICERS AND DIRECTORS

TITLE

DCO

NAME

THAXTON, JOSEPH MACK

STREET ADDRESS

3801 BAY TO BAY #200

CITY - ST - ZIP

TAMPA FL

TITLE

DP

NAME

HAYS, GEORGE R., JR.

STREET ADDRESS

3801 BAY TO BAY #200

CITY - ST - ZIP

TAMPA FL

TITLE

S

NAME

BACON, PEGGY ANN

STREET ADDRESS

3801 BAY TO BAY 200

CITY - ST - ZIP

TAMPA FL

TITLE

D

NAME

JOHNSON, THOMAS

STREET ADDRESS

702 SAND LAKE ROAD

CITY - ST - ZIP

ONALASKA WI

TITLE

V

NAME

Thaxton, Joseph Duffy

STREET ADDRESS

2907 Bay to Bay Blvd. Suite 102

CITY - ST - ZIP

Tampa, Florida 33629

TITLE

V

NAME

Masters, Michael R.

STREET ADDRESS

2907 Bay To Bay Blvd. Suite 102

CITY - ST - ZIP

Tampa, Florida 33629

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

2907 Bay to Bay Blvd. Suite 102

1.4 CITY - ST - ZIP

Tampa, Florida 33629

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2907 Bay to Bay Blvd. Suite 102

2.4 CITY - ST - ZIP

Tampa, Florida 33629

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

No Longer Employee or Officer

3.4 CITY - ST - ZIP

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

Thaxton, Joseph Duffy

2907 Bay to Bay Blvd. Suite 102

Tampa, Florida 33629

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Masters, Michael R.

2907 Bay To Bay Blvd. Suite 102

Tampa, Florida 33629

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 no notations.

SIGNATURE:

Joseph D. Thaxton

Joseph D. Thaxton - VP

4/7/95

839-1530

(Signature must be typed or printed name of signing officer or director)

Date

Telephone Number

813