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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J08291

(3)

1. Corporation Name

THE ELAN GROUP, INC.



Principal Place of Business

2907 BAY TO BAY BLVD.
102
TAMPA FL 33629
US

Mailing Address

PO BOX 24108
TAMPA FL 33623-4108
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/02/1986

3a. Date of Last Report

05/01/1996

4. FEI 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

9. Name and Address of Current Registered Agent

THAXTON, JOSEPH MACK
2907 BAY TO BAY BLVD., STE 102
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

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

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 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, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCO
NAME THAXTON, JOSEPH MACK
STREET ADDRESS 2907 BAY TO BAY BLVD.; SUITE 102
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE DP
NAME HAYS, GEORGE R., JR.
STREET ADDRESS 2907 BAY TO BAY BLVD. SUITE 102
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE D
NAME JOHNSON, THOMAS
STREET ADDRESS 702 SAND LAKE ROAD
CITY-ST-ZIP ONALASKA WI

☐ DELETE

TITLE V
NAME THAXTON, JOSEPH D
STREET ADDRESS 2907 BAY TO BAY BLVD. SUITE 102
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE V
NAME MASTERS, MICHAEL R
STREET ADDRESS 2907 BAY TO BAY BLVD. SUITE 102
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

[Signature]

4/23/97

413-438-1530

CR2E034 (9/96)