

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J18876 (9)

1. Corporation Name
THE ATHENA GROUP INC.



Principal Place of Business: **4609 NW 6TH ST BLDG B5 GAINESVILLE F 32609 US**
Mailing Address: **% LORI G. TAYLOR 3424 N.W. 31ST STREET GAINESVILLE FL 32605**

3. Date Incorporated or Qualified: **06/11/1986**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-2724492**
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
2a. Mailing Address: 26
22 Suite, Apt. #, etc.: 27
23 City & State: **Gainesville FL**
24 Zip: 25 Country: **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TAYLOR, LORI G.
3424 N.W. 31ST STREET
GAINESVILLE FL 32605**

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: _____ (NOTE: Registered Agent sign with a power of attorney if applicable) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: V	<input type="checkbox"/> DELETE
NAME: TAYLOR, LORI G.	
STREET ADDRESS: 3424 NW 31ST ST	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: P	<input type="checkbox"/> DELETE
NAME: TAYLOR, FREDRICK J.	
STREET ADDRESS: 3424 N.W. 31ST STREET	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: VST	<input type="checkbox"/> DELETE
NAME: MURPHY, MONICA	
STREET ADDRESS: 2844 NW 32ND ST	
CITY-ST-ZIP: GAINESVILLE FL	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME: _____	
2.3 STREET ADDRESS: _____	
2.4 CITY-ST-ZIP: _____	
3.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME: _____	
3.3 STREET ADDRESS: _____	
3.4 CITY-ST-ZIP: _____	
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: _____	
6.4 CITY-ST-ZIP: _____	

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 119.07(3)(k), 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: *Monica B. Murphy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/96 352/3712567
Date Daytime Phone #

CR2E034 (12/95)