

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V69301** (2)

1. Corporation Name
THE SAVOY GROUP, INC.



Principal Place of Business: **1100 N.E. 7TH AVENUE SUITE A DANIA FL 33004**
Mailing Address: **1100 N.E. 7TH AVENUE SUITE A DANIA FL 33004**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified: **10/01/1992**
3a. Date of Last Report: **05/23/1995**
4. FEI Number: **65-0417494**
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

10. Name and Address of New Registered Agent

~~HOUSTON, BART A ===
100 NE 6RD AVENUE =
SUITE 650 =====
FORT LAUDERDALE FL 33004 ==~~

81 Name: **HOUSTON, J. EDWARD**
82 Street Address (P.O. Box Number is Not Acceptable): **1100 N.E. 7th Avenue**
83 Suite: **Suite "A"**
84 City: **Dania** FL 85 Zip Code: **33004**

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: *J. Edward Houston* DATE: **4/30/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: SHIELDS, LEBRON	1.1 TITLE: V	NAME: TAGG, JOANN H.
STREET ADDRESS: 1100 NE 7TH AVE #A	CITY-ST-ZIP: DANIA FL 33004	1.2 NAME:	1.3 STREET ADDRESS: 1100 N.E. 7th Avenue, Suite A
TITLE: PD	NAME: HOUSTON, J. EDWARD	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1100 NE 7TH AVE #A	CITY-ST-ZIP: DANIA FL 33004	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: VP	NAME: JIMENEZ, VINCENT W.	3.1 TITLE: T	3.2 NAME:
STREET ADDRESS: 1100 NE 7TH AVENUE, SUITE A	CITY-ST-ZIP: DANIA FL	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE: VP	NAME: PHIPPS, ZADA B ===	4.1 TITLE:	4.2 NAME:
STREET ADDRESS: 1100 N.E. 7TH AVENUE, SUITE A ===	CITY-ST-ZIP: DANIA FL =====	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE: SD	5.2 NAME: TAGG, JOANN H.
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS: 1100 N.E. 7th Avenue, Suite A	5.4 CITY-ST-ZIP: Dania, FL 33004
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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: *J. Edward Houston* J. Edward Houston, President, 4/30/96 (954) 920-2581

CR2E034 (12/95)