

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:43

DOCUMENT # **F93000003913 (1)**

1. Corporation Name
GALE GROUP, INC.

Principal Place of Business
**111 NORTH ORLANDO AVENUE
WINTER PARK FL 32789**

Mailing Address
**111 NORTH ORLANDO AVENUE
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/27/1993** 3a. Date of Last Report **04/28/1994**

2. Principal Place of Business
21 **3000 West Orange Ave**
Suite, Apt. #, etc.

2a. Mailing Address
26 **3000 West Orange Ave**
Suite, Apt. #, etc.

4. FEI Number **59-3197413**
Applied For
Not Applicable

22 City & State
23 **Apopka, FL**

27 City & State
28 **Apopka, FL**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip **32703** 25 Country **Orange** 29 Zip **32703** 30 Country **Orange**

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 Now Registered Agent

**BIAFORE, JOSEPH
C/O GALE ACQUISITION CO.
111 NORTH ORLANDO AVENUE
WINTER PARK FL 32789**

81 Name **James Morley**
82 Street Address (P.O. Box Number is Not Acceptable) **c/o Gale Group, Inc.**
83 **3000 West Orange Avenue**
84 City **Apopka, FL** 85 Zip Code **32703**

*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 of 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 *James Morley*

James Morley

5/19/95

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **GLOUCHEVITCH, MICHEL**
STREET ADDRESS **300 SOUTH GRAND AVENUE**
CITY - ST - ZIP **LOS ANGELES CA 90071**

1 1 TITLE **SD** Change Addition
1 2 NAME **Glouchevitch, Michel**
1 3 STREET ADDRESS **300 South Grand Avenue**
1 4 CITY - ST - ZIP **Los Angeles, CA 90071**

TITLE **SD**
NAME **NOONAN, MARK**
STREET ADDRESS **1 POST OFFICE SQUARE**
CITY - ST - ZIP **BOSTON MA 02109**

2 1 TITLE **D** Change Addition
2 2 NAME **Noonan, Mark**
2 3 STREET ADDRESS **1 Post Office Square**
2 4 CITY - ST - ZIP **Boston, MA 02109**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP **SEE ATTACHMENT FOR CURRENT LIST OF OFFICERS AND DIRECTORS.**

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP *Reed Timley*

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 (2)(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 on an attachment with an address.

SIGNATURE: *James Morley*

James Morley

4/18/95 (407) 889-5533

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date Date of Issue #

F93-3913

GALE GROUP, INC.
3000 WEST ORANGE AVENUE
APOPKA, FL 32703
F.E.I.N. 59-3197413

CORPORATE OFFICERS:

Joseph E. Blafore
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

James Morley
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

R. Victor Taglia
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Susan E. Kiley
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

James Vaughn
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Michel Glouchevitch
c/o Triumph Capital Group, Inc.
300 S. Grand Avenue 29th Floor
Los Angeles, CA 90071-3155

Kevin Donaghy
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

TITLES:

Chairman of the Board and
Chief Executive Officer

President and Chief Operating
Officer

Vice President & Chief Financial
Officer

Vice President - Marketing
& Sales

Vice President-Operations

Secretary

Assistant Secretary

BOARD OF DIRECTORS:

Joseph E. Blafore
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Michel Glouchevitch
c/o Triumph Capital Group, Inc.
300 S. Grand Avenue 29th Floor
Los Angeles, CA 90071-3155

E. Mark Noonan
c/o Triumph Capital Group, Inc.
Sixty State Street 21st Floor
Boston, MA 02109

James Morley
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Frederick W. McCarthy
c/o Triumph Capital Group, Inc.
Sixty State Street 21st Floor
Boston, MA 02109

Stephen A. Bassock
Rosenidge Trading Co.
575 Lexington Avenue
New York, NY 10022

Scott B. Fabricant
c/o Davenport Management, Inc.
25 Ford Road Suite 200
Westport, CT 06880

Attachment to 1995 Corporation Annual Report