FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** Corporation Name THE PIONEER GROUP, INC. Principal Place of Business Mailing Address 3579 S ACCESS ROAD 3579 S ACCESS ROAD SUITE I ENGLEWOOD FL 34224 **ENGLEWOOD FL 34224** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/29/1985 01/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FET Number Applied For 21 59-2548342 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cerblicate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IO}$ Country 8. This corporation has liability for intangible tax under s. 199.032. 24 [] Yes [] No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLENNON, TOM PA Street Address (P.O. Box Number is Not Acceptable) 82 350 S INDIANA AVE SUITE 201 83 ENGLEWOOD FL 34223 84 Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Typical or printed name of registured agent and this it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE [] DELETE 1.13007 Addition DIGNAM, THOMAS NAM-1.2 NAME 1201 S MCALL ROAD STREET ADDRESS. 1.3 STEEL LADORESS **ENGLEWOOD FL** CITY - S1 - ZIF 14 CHY-\$1-7P ST TIT, £ DELETE 2 1 TITLE Change Addition **NEWELL, DARRYL** NAME 3579 S ACCESS ROAD STREET ADDRESS 2.3 STREET ADDRESS **ENGLEWOOD FL** 0114-87-719 2.4 C(1Y - ST - 7)P DELETE TITLE 3 1 1/16 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY - ST-ZIP TIT: F DELFTE 4 1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 0:TY-ST-7(2) 4.4.Ci1Y-\$1-7iP TILE DELETE 5 1 THLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIF 54 CHTY-ST ZIP TILLE DELETE: 6.1 THE Change ■ Add-tion NAME 6.2 NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(5)(6). 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607 attention with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

441-474-95(1 (12/95)

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