

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # J31850

(7)

1. Corporation Name

THE SSI GROUP, INC.

Principal Place of Business

19337 US HIGHWAY 19
SUITE 100
CLEARWATER FL 34624
US

Mailing Address

19337 US HIGHWAY 19
SUITE 100
CLEARWATER FL 34624
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1551 Old Shell Road

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29 36604

30 Mobile

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/05/1986

3a. Date of Last Report
04/07/1995

4. FEI Number

59-2715634

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 the corporation's

(NOTE: Registered Agent's signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME WALLACE, CELIA A.
STREET ADDRESS 3715 DAUPHIN ST.
CITY - ST - ZIP MOBILE AL

TITLE VC ☒ DELETE

NAME SUCHER, RANDY
STREET ADDRESS 3715 DAUPHIN ST.
CITY - ST - ZIP MOBILE AL

TITLE PS ☐ DELETE

NAME SMITH, BOBBY E.
STREET ADDRESS 3715 DAUPHIN ST.
CITY - ST - ZIP MOBILE AL

TITLE V ☐ DELETE

NAME PIZZOLATO, RICHARD
STREET ADDRESS 3715 DAUPHIN ST.
CITY - ST - ZIP MOBILE AL

TITLE T ☒ DELETE

NAME CRAWFORD, REBECCA
STREET ADDRESS 3715 DAUPHIN ST.
CITY - ST - ZIP MOBILE AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Secretary/Treasurer
Deborah Short
1.3 STREET ADDRESS 1551 Old Shell Rd.
1.4 CITY - ST - ZIP Mobile, AL 36604

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Assistant Secretary
Martin Simmons
2.3 STREET ADDRESS 400 First American Center
2.4 CITY - ST - ZIP Nashville, TN 37237-0403

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME President/CEO
Bobby E. Smith
3.3 STREET ADDRESS 1551 Old Shell Rd.
3.4 CITY - ST - ZIP Mobile, AL 36604

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 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:

Bobby E. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bobby E. Smith

(334) 432-3032
Daytime Phone #

CR2E034 (12/95)