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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K97803**

(6)

THE HELM GROUP, INC.



Principal Office Address

1765 OWASCO ST
WINTER SPRINGS FL 32708

Mail Address

1765 OWASCO ST
WINTER SPRINGS FL 32708

2. Principal Office of Manufacture

21 State Address

22 City/County

23 State

24 State

2a. Mailing Address

26 State Address

27 City/County

28 State

29 State

9. Name and Address of Current Registered Agent

HELM, MELANIE
1765 OWASCO ST.
WINTER SPRINGS FL 32708

81 Name

82 Street Address (P.O. Box Number, Not Applicable)

83

84 City

FL

85 Zip Code

11. I, the undersigned, being the president of The Helm Group, Inc., a Florida corporation, hereby certify that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as registered agent for the corporation. I further certify that the undersigned is not a minor, is not an alien, and is not a person who has been convicted of a felony within the last five years.

12. Officers and Directors

OFFICERS AND DIRECTORS

P
HELM, MELANIE
1765 OWASCO ST
WINTER SPRINGS FL 32708

T
HELM, MICHAEL
1765 OWASCO ST
WINTER SPRINGS FL 32708

13. Additional Changes to Officers and Directors

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being the president of The Helm Group, Inc., a Florida corporation, hereby certify that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as registered agent for the corporation. I further certify that the undersigned is not a minor, is not an alien, and is not a person who has been convicted of a felony within the last five years.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Helm

1/20/96

407 365 7725

CR2E034 (12/95)