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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K97803 (6)
1. Corporation Name
THE HELM GROUP, INC.



Principal Place of Business
1705 OWASCO ST
WINTER SPRINGS FL 32708
4071 Scarlet Iris Pl.
Winter Park, FL 32792

Mailing Address
1705 OWASCO ST
WINTER SPRINGS FL 32708-5614
4071 Scarlet Iris Pl.
Winter Park, FL 32792

2. Principal Place of Business
21 4071 Scarlet Iris Pl.
Suite, Apt. #, etc.
22
City & State
23 Winter Park FL
Zip
24 32792
Country
25

2a. Mailing Address
26 4071 Scarlet Iris Pl
Suite, Apt. #, etc.
27
City & State
28 Winter Park FL
Zip
29 32792
Country
30

3. Date Incorporated or Qualified
06/21/1989

3a. Date of Last Report
01/26/1996

4. FEI Number
59-2960438

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

9. Name and Address of Current Registered Agent
HELM, MELANIE
1705 OWASCO ST
WINTER SPRINGS FL 32708
4071 Scarlet Iris Pl
Winter Park FL 32792

same agent but
change address

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE Melanie S. Helm, Melanie Helm President 4/19/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HELM, MELANIE

STREET ADDRESS 1705 OWASCO ST

CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ☐ DELETE

NAME HELM, MICHAEL

STREET ADDRESS 1705 OWASCO ST

CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.3 STREET ADDRESS 4071 Scarlet Iris Pl

1.4 CITY-ST-ZIP Winter Park FL 32792

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4071 Scarlet Iris Pl

2.4 CITY-ST-ZIP Winter Park FL 32792

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 a address.

SIGNATURE Melanie S. Helm, Melanie S. Helm President 4/19/97
(407) 673-3333

CR2E034 (9/96)