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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L 16123 (6)			
1. Corporation Name FINANCIAL CONCEPTS GROUP, INC.			
Principal Place of Business 4720 S ORANGE BLOSSOM TRAIL ORLANDO FL 32839 US		Mailing Address 4720 S ORANGE BLOSSOM TRAIL ORLANDO FL 32839-1708 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
24		25	
9. Name and Address of Current Registered Agent MICALIZIO, ROBERT 4720 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32839		10. Name and Address of New Registered Agent 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 607.1503, 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: _____ DATE: _____			
12. OFFICERS AND DIRECTORS 12.1 NAME DP 12.2 STREET ADDRESS 4720 S. ORANGE BLOSSOM TRAIL 12.3 CITY-STATE-ZIP ORLANDO FL 12.4 12.5 12.6 12.7 12.8 12.9 12.10			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13.1 NAME 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP 13.5 13.6 13.7 13.8 13.9 13.10			

SIGNATURE: _____

DATE: _____

DATE: _____

DATE: _____