FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M51976** **(2)**

1. Corporate Name

THE CERTIFIED GROUP, INC.

Principal Office Address

7750 PINES BLVD
PEMBROKE PINES FL 33024
US

Mailing Address

6130 INDUSTRIAL HGHTS DR.
KNOXVILLE TN 37909
US

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26 5205 Whitehorse Rd
27
28 Knoxville, TN
29 37919 30 USA

3. Date Incorporated or Qualified: **05/13/1987**

3a. Date of Last Report: **04/13/1995**

4. FEI Number: **59-2804914** [] 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [✓] Yes [] No

9. Name and Address of Current Registered Agent

ALLEY, ROBERT E.
8001 S.W. 36TH ST.
DAVIE FL 33328

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. [illegible] corporation submits this statement for the purpose of changing its registered office [illegible] accept the appointment as registered agent. I am familiar with and accept the obligations of [illegible]

12 OFFICERS AND DIRECTORS

PD
ALLEY, ROBERT E.
NORTH PERRY AIRPORT
PEMBROKE PINES FL

[] Delete

[] Delete

[] Delete

[] Delete

[] Delete

[] Delete

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

14. [illegible] Section 119.52(3)(b), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Robert E. Alley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96 (423)558-8225

CR2E034 (12/95)