FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

information indicated on this

Lam an officer or director appears in Block 12 or BJ

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000057548 (8)

TLG FINANCIAL SERVICES CORP.

Principal Place of Business Mailing Address 3125 NAUTILIIS RD 3125 NAUTILUS RD MIDDLEBURG FL 32068-6608 MIDDLEBURG FL 32068-6808 3. Date Incorporated or Qualified 3a. Date of Last Report 08/12/1993 04/18/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 26 Not Applicable 59-3202608 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Added to Fees Trust Fund Contribution 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 61 LEIDHOLT, DEANE E 3125 NAUTILUS RD Street Address (P.O. Box Number is Not Acceptable) MIDDLEBURG FL 32068-6608 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) to gradual hyperana proceed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 101.0 11 TITLE NAMi 1.2 NAME CR2E034 LEIDHOLT, DEANE E 1.3 STREET ADDRESS STREET ADDRESS 3125 NAUTILUS RD CITY - ST - 7# MIDDLEBURG FL 32068-6608 14 CITY-ST-ZIP DELETE Change Addition DILE 21 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-Z-P 2. 4 CITY-ST-ZIP DELETE Change Addition TIFLE 3.1 TITLE NAME 3 2 NAME SIMENI ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZiP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP COLY ST ZIP DELETE Change ___ Addition 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STEEL LADORESS OTY-ST-ZIP 5.4 CITY - ST - ZIP Change Addition DELETE THILE 6.1 TITLE MAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

is 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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

nent with an address