

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000061949 (2)

1. Corporation Name

CAMEO PROFESSIONALS, INC.



Principal Place of Business

3300 S. HIWASSEE ROAD
SUITE 107
ORLANDO FL 32835
US

Mailing Address

74 BONNIE LOCH COURT
ORLANDO FL 32806
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., etc.
22 City & State
23 Zip
24 Country
25
26 32005 Hiwassee Rd.
27 Suite, Apt., etc.
28 Orlando, FL
29 32835
30 U.S.A.

9. Name and Address of Current Registered Agent

WILLIAMS, WARREN E
28 W CENTRAL BLVD
ORLANDO FL 32802

3. Date Incorporated or Qualified
09/03/1993

3a. Date of Last Report
04/24/1995

4. FEI Number

59-3199682

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

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 607.07(2) and 607.1506, 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, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to file this statement

Signature of Agent or person authorized to file

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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. I am an officer or director of the corporation or the registered agent or both as provided for execution of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked for or on an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

294-8082

CR2E034 (12/95)