

SECOND NOTICE: CORPORATION WILL BE DISCLOSED ON OR AFTER AUGUST 8, 1995.
 AUGUST 8TH OR ON SEPTEMBER 14TH: DATE OF DISCLOSURE. IMMEDIATE ACTION TO IMMEDIATELY: 1995

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1995**



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

**APPROVED
 AND
 FILED**

1995 JUL 21 AM 11:29

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

800001545528
 -07/25/95--01068--026
 ****225.00 ****225.00

DOCUMENT # P93000073158 (6)

1. Corporation Name

ALLIANCE TALENT, INC.

Principal Place of Business

15959 NW 15TH AVE
 MIAMI FL 33169

Mailing Address

15959 NW 15TH AVE
 MIAMI FL 33169

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Change of State **10/15/1993** 4. Date of Last Report **05/20/1994**

4. FIC Number **13-3737846** 5. Certificate of Status (Required) ☐ \$8.75 Additional Fee Required

6. ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.042 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. ☐

2a. Mailing Address

26. **1401 University Dr.**

22. State of Incorporation

22. ☐

27. State of Incorporation

27. **305**

23. City and State

23. ☐

28. City and State

28. **Coral Springs FL**

24. Country

24. ☐

29. Country

29. **33071**

30. Country

30. **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. ☐ Box Number is Not Acceptable

83. ☐

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 609.01(1)(b) and 609.01(2)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered office as required agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, except the appointment of registered agent or both, with and without the obligations of the corporation under Florida Statutes.

SIGNATURE

Maecia C. Hawner, Asst. Secy

7-21-95

12. OFFICERS AND DIRECTORS

1. NAME	D
2. NAME	JOSEPH J. BIANCO
3. STREET ADDRESS	6254 VIA PALLADIUM
4. CITY AND STATE	BOCA RATON FL 33433
5. NAME	D
6. NAME	A.K. NARANG
7. STREET ADDRESS	6254 VIA PALLADIUM
8. CITY AND STATE	BOCA RATON FL 33433
9. NAME	VP/D
10. NAME	ALLEN MELTZER
11. STREET ADDRESS	13 FRANCIS J CLARKE CIR
12. CITY AND STATE	BETHEL CT 06801
13. NAME	VPS/D
14. NAME	ELLIOT B. NEWMAN
15. STREET ADDRESS	12633 CLASSIC DRIVE
16. CITY AND STATE	CORAL SPRINGS FL 33071
17. NAME	
18. NAME	
19. STREET ADDRESS	
20. CITY AND STATE	
21. NAME	
22. NAME	
23. STREET ADDRESS	
24. CITY AND STATE	

13. ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY AND STATE

17. NAME

18. STREET ADDRESS

19. CITY AND STATE

20. NAME

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43. CITY AND STATE

44. NAME

45. STREET ADDRESS

46. CITY AND STATE

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VP Kelly Veach
 110 E. 59th St., 18th Fl.
 New York, New York 10022

VP Timothy Dahltorp
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR