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FILED

Apr 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000073158 (6)

1. Corporation Name  
ALLIANCE TALENT, INC.

Principal Place of Business

15959 NW 15TH AVE  
MIAMI FL 33169

Mailing Address

1401 UNIVERSITY DR  
SUITE 302  
CORAL SPRINGS FL 33071-8911



3. Date Incorporated or Qualified  
10/15/1993

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business  
21 1401 University Drive

2a. Mailing Address  
26 Same

4. FEI Number  
13-3737846

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 #302

Suite, Apt. #, etc.  
27

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

23 Coral Springs, FL

28

Zip Country  
24 33071 25 U.S.A.

Zip Country  
29 30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME JOSEPH J. BIANCO  
STREET ADDRESS 6254 VIA PALLADIUM  
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE D/P ☐ Change ☒ Addition  
1.2 NAME ELIOT H. WEISMAN  
1.3 STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 302  
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE D ☒ DELETE  
NAME A.K. NARANG  
STREET ADDRESS 6254 VIA PALLADIUM  
CITY-ST-ZIP BOCA RATON FL 33433

2.1 TITLE D/V/S ☐ Change ☒ Addition  
2.2 NAME ROY W. WEISMAN  
2.3 STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 302  
2.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE VP ☒ DELETE  
NAME KELLY VEACH  
STREET ADDRESS 110 E 59TH ST 18TH FL  
CITY-ST-ZIP NEW YORK NY 10022

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VPSD ☒ DELETE  
NAME ELLIOT B. NEWMAN  
STREET ADDRESS 12833 CLASSIC DRIVE  
CITY-ST-ZIP CORAL SPRINGS FL 33071

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE VP ☒ DELETE  
NAME TIMOTHY DAHLTORP  
STREET ADDRESS 110 E 59TH ST 18TH FL  
CITY-ST-ZIP NEW YORK NY 10022

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

ELIOT H. WEISMAN, President

Apr 11 1, 1997

954/755-1700

Date

Daytime Phone #

CR2EQ34 (9/96)