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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000086048 (3)

THE SPEAKS/ELLIS GROUP, INC.

Principal Place of Businoss 711 OVERLOOK WAY

Mailing Arldress

711 OVERLOOK WAY

FILED May 13 1997 8:00am Secretary of State



Suite. Apt. 8. dic.	WINTER SPRIN	IGS FL 32708	WINTER SPRINGS FL 32	2708-5912				
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City & State 28	Suite, Apt.	#, etc.	Suite, Apl. #, etc.					
20 20 20 20 20 20 20 20			City & State			6. Election Campaign Financing	\$5 00 May Ro	
Zip Country Zip Country Zip Country	23 50	ame 28 Same						
25 28 30 Florida Statutes Vis. V						8. This corporation has liability for intangible tax under s. 199,032,		
SPEAKS, JERRY F	24			30			Yes XNo	
TITLE PERSONNEL SPRINGS FL OFFICERS AND DIRECTORS DELETE TITLE PREMARY ATTORNAL SPRINGS PREMARY ATTORNAL SPRINGS PREMARY ATTORNAL SPRINGS THE PREMARY			ent Registered Agent		T	10. Name and Address of New Reg	Istered Agent	
### City FL 85 Zip Code 11. Pursuant to the previsions of Sections 607 0500 Field 607 1500 Fishish Statutes, the above named corporation exhaults this statement for the purpose of changing its registered agont, or both, in the Stote of Friends. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agont, or both, in the Stote of Friends. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agont. Jan. 1. Pursuant to the previsions of Sections 607 0500, file funds Statutes. The above named corporation's thought for the purpose of changing its registered agont. Jan. 1. Pursuant to the previsions of Sections 607 0500, file funds Statutes. The corporation's thought for the purpose of changing its registered agont. Jan. 1. Pursuant to the previsions of Sections 607 0500, file funds Statutes. The corporation's change of directors. Thereby accept the purpose of changing its registered agont. Jan. 1. Pursuant to the previsions of Sections 607 0500, file funds Statutes. The corporation's change of directors. Thereby accept the purpose of changing its registered agont. Jan. 1. Pursuant to the previsions of Sections 607 0500, file funds Statutes. The corporation's change of directors. The relative of separation of directors. In the Corporation's change of directors. In the Corporation of directors. In the				81	Name			
11. Pursuant to the provisions of Sections 607 0502 and 007 \$108. Florida Statute, the above named corporation submits this statement for the purpose of changing its 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, 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, 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 specified by the corporation's board of directors. I hereby accept the appointment as registered specified by the corporation's board of directors. I hereby accept the appointment as 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, 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, 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, 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, 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, or both in the State of Floridas and				82	Street Add	ress (P.O. Box Number is Not Acceptabl	0)	-
1. Pursuant to the provisions of Sections 607 0502 and 607 1508 Fortice Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's boild of directors. Thereby accept the approximent as registered agent, or both in the State of Florida. Such change was authorized by the corporation's boild of directors. Thereby accept the approximent as registered agent, or both in the State of Florida. Statutes. 1	WIN	ITER SPRINGS FL 32708						
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14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the		ov cartify that the information supplies	ed with this filing does not our			d in Section 110 07/2V// Florida City	Livelbox contifu the state	

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 it enanged, or on an attrapport with an address.