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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

FILED
May 06 1997 8:00am
Secretary of State

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DOCU 1. Corpora	JMENT	# P9500	0075802	(5)				
THE	BRIAN	HIGGINS	GROUP,	INC.				
Principal P	ace of Busine	:6	Martin	on Address		······································	_	
	1900 E. Robinson 1900 E. Robinson Orlando, FL 32803 Orlando, FL 32803							
0110	indo, i	ш J2003	01.	rando,	FH 3200.		3. Date Incorporated or Qualified 09/29/95	3a. Date of Last Report 04/15/96
2. Prhoph	Place of Bas	ness	2a. M	ailing Address			4. FEI Number	Applied For
State Apr. # etc.			26	26 Suite. Apt. #, etc. 27			59-3341506	Not Applicable
			<b>├</b> ¬				5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & St 23	a'c		28	ty & State	<u> </u>		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζφ		Country	Zı	p	Country	· · · · · · · · · · · · · · · · · · ·	8. This corporation has liability for inte	angible tax under s. 199.032,
24	9. Name	25 and Address of C	29 urrent Registere	ed Agent	30		Florida Statutes  10. Name and Address of New Regis	Yes No
_				ou Agoit	81	Name	TO. Harris and Address of Now Hogis	noted Agent
		teven A. binson S	<del>-</del>		82	Street Add	Iress (P.O. Box Number is Not Acceptable)	
		L 32803	<b>.</b>		83		,	
								1491 7 0
					84	City		UBS CODE I
The state of the s				*******************	84			FL 85 Zip Code
11. Persuar	nt to Pie provis r registered a	sons of Sections 60 gent, or both, in the	7 0502 and 607. State of Florida	1508, Florida Sta Such change w	atutes the above	a-named corr	poration submits this statement for the purplished by board of directors. I hereby eccept the	FL Changing its registered
off-de o agent 1	r registered ai Laei fanul ar w	sions of Sections 60 gent, or both, in the ith, and accept the	State of Florida	Such change w	atutes, the above	e-named corp	poration submits this statement for the purp tion's board of directors. I hereby accept the	FL Changing its registered
0.00410	r registered ai Lam famil ar w :	gent, or both, in the ith, and accept the	State of Florida a obligations of, Se	Such change w ection 607,0505	atutes, the above as authorized by , Florida Statutes	e-named corp the corpora	tion's board of directors. I hereby accept the	pose of changing its registered the appointment as registered
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or Block 13 d changed, or on a attachment with an address.

SIGNATURE:

Brian J. Higgins 4/30/97 (407)359-3660 NATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR