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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$99506

(5)

BAILEY TALENT GROUP, INC.

Mailing Address Principal Place of Business 513 W. COLONIAL DRIVE, SUITE 6 513 W. COLONIAL DRIVE, SUITE 6 ORLANDO FL 32804-8821 ORLANDO FL 32804 3a. Date of Last Report 3. Date Incorporated or Qualified 04/22/1996 12/11/1991 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3097573 26 Suite, Apt. #, etc. \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Country This corporation has liability for intangible tax under s. 199.032, Zip Zio Yes 🔲 No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JEFFREY P. MILHAUSEN C/O SWANN, HADLEY, DENION & ALVAREZ PA 82 Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BLVD STE 270 83 WINTER PARK FL 32789 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE Change Addition DP 11TITLE TITLE BAILEY, DOUGLAS 1.2 NAME NAME 513 W. COLONIAL DR, STE6 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 21 TITLE TITLE BAILEY, DONALD 2.2 NAME NAME 513 W. COLONIAL DR. STE6 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7P 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THLE 32 NAME NAME **33 STREET ADDRESS** STREET ADDRESS City - ST - ZiF 34. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP DiTY - ST - ZIP Change ___ Addition ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CHY-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 13 or Block 13 if changed, or on an attachment with an address.

FILED Feb 10 1997 8:00am Secretary of State

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