

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J78547** (3)

1. Corporation Name  
**HCRM CORP.**



Principal Place of Business: % JOSEPH R. COOK, 2200 CORPORATE BLVD N.W., SUITE 401, BOCA RATON FL 33431  
Mailing Address: % JOSEPH R. COOK, 2200 CORPORATE BLVD N.W., SUITE 401, BOCA RATON FL 33431

3. Date Incorporated or Qualified: **06/15/1987**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: **59-2819457**  
5. Certificate of Status Desired:   
6. Election Campaign Financing:   
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **HUNT, COOK R MEHR & 2200 CORPORATE BLVD NW STE 401 BOCA RATON FL 33431**  
10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ (NOTE: Registered Agent Signature required when not state official)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VPD</b>	<input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>COOK, JOSEPH R.</b>		2. NAME	
STREET ADDRESS: <b>2200 CORPORATE BLVD NW STE 401</b>		3. STREET ADDRESS	
CITY-ST-ZIP: <b>BOCA RATON FL</b>		4. CITY-ST-ZIP	
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE	2. TITLE: <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>HUNT, ROBERT J.</b>		2. NAME	
STREET ADDRESS: <b>2200 CORPORATE BLVD NW STE 401</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP: <b>BOCA RATON FL</b>		2.4 CITY-ST-ZIP	
TITLE: <b>PD</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>RIGGS, DAVID A.</b>		3.2 NAME	
STREET ADDRESS: <b>2200 CORPORATE BLVD NW STE 401</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP: <b>BOCA RATON FL</b>		3.4 CITY-ST-ZIP	
TITLE: <b>SD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>MEHR, RYNA E.</b>		4.2 NAME	
STREET ADDRESS: <b>2200 CORPORATE BLVD NW STE 401</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP: <b>BOCA RATON FL</b>		4.4 CITY-ST-ZIP	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE: <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>MILLER, LAWRENCE J</b>		5.2 NAME	
STREET ADDRESS: <b>2200 CORPORATE BLVD NW STE 401</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP: <b>BOCA RATON FL</b>		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 if changed, or on an attachment with an address

SIGNATURE: *Joseph R. Cook*

March 29, 1996

(407) 997-9223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph R. Cook, Vice President**

CR2E034 (12/95)