## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Aug 04 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # 629795 (6) HUMAN SYSTEMS, INC. Principal Place of Business Mailing Address 1560 MATTHEW DR RT. 1. BOX 1705 LABELLE FL 33935 STE F FT MYERS FL 33907 DO NOT WRITE IN THIS SPACE US 3a. Date of Last Report 3. Date Incorporated or Qualified 07/17/1979 03/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 2709 Swamp Cabbage Ct. 59-1956080 26 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ste Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be FT. Myers Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes or has paid the g 33901 Yes uS Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FRIEDMAN, HARRIS Name Same (Harris 1560 MATTHEW DRIVE STE A Street Address (P.O. Box Number is Not Acceptable 2709 Swamp Cabhase C 82 FT. MYERS FL 33907 83 84 City 85 Zip Code 3 390 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 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, 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 (4/97 DELETE Change Addition TITLE 1.1 TITLE FRIEDMAN, ANNE P NAME 1.2 NAME RT 1 BOX 1705 STREET ADDRESS 1.3 STREET ADDRESS LABELLE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE FRIEDMAN, HARRIS L NAME 2.2 NAME RT 1 BOX 1705 STREET ADDRESS 2.3 STREET ADDRESS LABELLE FL CITY-ST-ZIP 2.4 CITY-\$1-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4, CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE 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 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 logal effect as if made under eath; 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.

FILED