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

PROFIT FLORIDA DEPARTMENT DE STATE I for the first free free CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 30 PH 3: 05 DOCUMENT # F75072 SECRETARY OF STATE TALLAHASSEE FLORIDA (1)ROMAC AND ASSOCIATES OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 500 W. CYPRESS CREEK RD. 500 W. CYPRESS CREEK RD. SUITE 386 FT LAUDERDALE FL 33309 SUITE AGE FT LAUDERDALE FL 33309-6154 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1982 06/03/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 21 /26 W. HYDE PARK KALE 120 W. HYDS PAGE 59-2181803 26 Not Applicable \$8.75 Additional # 150 5. Certificate of Status Desired #150 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DUNKEL, DAVID L 120 W HYDE PARK PLACE 82 Street Address (P.O. Box Number is Not Acceptable) :00C **TAMPA FL 33606** 83 Sude #150 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature ityping or priored name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE TITLE 1.1 TITLE ___ Addition Change COCCHIARO, RICHARD M NAME 1.2 NAME 20 N WACKER DR #1360 STREET ADDRESS 1.3 STREET ADDRESS 600002160526 -04/30/97--04063 ****1485.00 *****1 1.4 CITY-ST PUP 1824 CHICAGO FL 60608 DITY-ST-7/P GP-TITLE DELETE 2.1 TITLE **F** 1 D SUTTER, HOWARD NAME 2.2 NAME 500 W. CYPRESS CREEK RD. STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIP 2.4 CITY-ST-2IP DELETE ZP TITLE 3.1 TITLE Change Addition DUNKEL, DAVID L. NAME 3.2 NAME 120 W HYDE PK PL SZOD STREET ADDRESS 3.3 STREET ADDRESS 120 W. HYDE PARK PURKE SULTE #150 TAMPA FL CITY-ST-7IP 3.4. CITY-ST-ZIP TITLE ST-DELETE DTV Change Addition 4 1 TITLE DOMINICI, PETER NAME 4.2 NAME 120 W HYDE PK PL S230 120 W. HYDE PARKLAACE, SURTH #150 STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition SUMPTE, JANG D. 5.2 NAME 120 W. LIVE PARK PLAKE, SURTH # 150 STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 2117-ST-ZIP *TAMIA FL* 33606 DELETE THE 6.1 TITLE Change Addition JAME 6.2 NAME 6.3 STREET ADDRESS

8.4 CITY- ST-ZIP

Tamba TI 336.06

10 U. Hyus Rev. A&E, SUITE * 150

11 To U. Hyus Rev. A&E, SUITE * 150

12 To U. Hyus Rev. A&E, SUITE * 150

13 To U. Hyus Rev. A&E, SUITE * 150

13 To U. Hyus Rev. A&E, SUITE * 150

15 To U. Hyus Rev. A&E, SUITE * 150

16 To U. Hyus Rev. A&E, SUITE * 150

17 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 150

18 To U. Hyus Rev. A&E, SUITE * 1 CALCATUREA, THOMAS TREET ADDRESS T do hereby certify that the informa-information indicated on this annu-Lam an officer or director of the co appears in Block 12 or Block 13 if **IIGNATURE:**

0267150