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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F93000004531**1. Corporation Name

H & R CONSULTING INC

Principal Place of Business Mailing Address 9500 N. HOLLYBROOK LAKE DR. 8600 N. HOLLYBROOK LAKE DR. **APT-310 APT-310** PEMBROKE PINES FL 33025-1572 PEMBROKE PINES FL 33025 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1996 10/04/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3247244 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional [₹ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Zip $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199,032. Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RABINOWITZ, HAROLD Name 9500 N. HOLLYBROOK LAKE DR. Street Address (P.O. Box Number is Not Acceptable) APT-310 PEMBROKE PINES FL 33025 83 84 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. Sign core, typical or printed name of region, and agent and tick if applicable (NOT). Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. __ Change DELETE 1 1 TITLE Addition | TITLE RABINOWITZ, HAROLD 12 NAME NAME 9500 N. HOLLYBROOK LAKE DR., APT. 310 STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CH1-S1-719 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE RABINOWITZ, HELENE NAME 2.2 NAME 9500 N. HOLLYBROOK LAKE DR., APT. 310 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 2. 4 City-St-ZIP CITY-ST DELETE Change ___ Addition TITLE 3 1 TITLE NAME 32 NAME SYREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - ZiP CHTY - ST - ZIP DELETE ___ Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST - ZIP DELETE Change Addition TABLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE: HAROLD RAD INOUT TO

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)(r), Florida Statutes. I further certify that the information indicated on this annual report or supplier ental 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. 954 437 1795

(96/6)

FILED

Jan 14 1997 8:00am

Secretary of State