

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000004532 (8)

1. Corporation Name

HARBOUR CONSULTING GROUP, INC.



Principal Place of Business

Mailing Address

SUITE 301  
1401 UNIVERSITY DRIVE  
CORAL SPRINGS FL 33071

SUITE 301  
1401 UNIVERSITY DRIVE  
CORAL SPRINGS FL 33071

|                                                                                                                                                     |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>10/06/1993                                                                                                     | 3a. Date of Last Report<br>06/20/1995 |
| 4. FEI Number<br>65-0437777                                                                                                                         | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent

HUME, JOHN  
SUITE 301  
1401 UNIVERSITY DRIVE  
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

|                                                        |
|--------------------------------------------------------|
| 81. Name                                               |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83. City                                               |
| 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 the applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P<br>HUME, JOHN<br>1401 UNIVERSITY DRIVE, SUITE 301<br>CORAL SPRINGS FL 33071 | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                               | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                               | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                               | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D<br>SALAMA, ISAAC<br>420 E. 54TH STREET, APT. 8-J<br>NEW YORK NY 10022       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                               | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                               | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                               | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D<br>SALAMA, JAIME<br>420 E. 54TH STREET, APT. 8-J<br>NEW YORK NY 10022       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                               | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                               | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                               | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                               | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                               | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                               | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                               | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                               | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                               | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                               | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                               | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                               | 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*John Hume*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5-96  
Date

305.255.9880  
Daytime Phone #

CR2E034 (3/96)