SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09(30/98: \$550 (IF DISSQLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Sep 29 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L65783

(7)

HOSPITAL STAFFING SERVICES OF MASSACHUSETTS, INC

Principal Place of Business Mailing Address 6245 N. FED. HWY. 6245 N. FED. HWY. **STE 400** STE 400 DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33308-1800 FT. LAUDERDALE FL 33308-1900 3. Date Incorporated or Qualified 04/17/1990 4. FEI Number Principal Place of Business Applied For 6245 N. Rd. 65-0194618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Suite Fee Required \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. _l Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** shields, **B**obby L 6245 N. FEDERAL HWY. #400 82 **STE 400** FT. LAUDERDALE FL 33308 11. Pursyant 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. resi dunt SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PDT TITLE 1.1 TITLE Change Addition **V** DELETE CASS, RONALD A 1.2 NAME NAME 6245 North Federal Highway #900 6245 N. FED. HWY. #500 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 Fort-Landerdale, Fr 33308 CITY-ST-ZIP 1.4 CITY-\$1-ZIP 2.1 TITLE \$ C.O.O. TITLE M DELETE SHIELDS, BOBBY L 2.2 NAME Joe Williams, Jr. NAME 6245 N. FED. HWY. #400 6245 North Federal Highwa STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33308-1900 CITY-ST-ZIF 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE A 1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE _ Change l Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELET**E** 000002652 NAME 6.2 NAME **-09**/30/98--01077--**0**48 STREET ADDRESS 6.3 STREET ADDRESS ***550.00 14. I 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 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.

President