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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L87921

(7)

INTERSTATE HUMAN RESOURCES CONSULTING, INC.

Principal Place of Business Mailing Address P O BOX 1323 P O BOX 1323 STE B DO NOT WRITE IN THIS SPACE MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 3. Date Incorporated or Qualified 07/19/1990 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3021815 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name VON SOOSTEN, KEITH 1 LANGDALE RD R2 Street Address (P.O. Box Number is Not Acceptable) **MOORE HAVEN FL 33471 B3** 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE TITLE Change ■ Addition NAME VON SOOSTEEN, KEITH 1.2 NAME P O BOX 1323 LANGDALE RD. STREET ADDRESS 1.3 STREET ADDRESS MOORE HAVEN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELFTE Change TITLE Addition 2 1 TITLE VON SOOSTEN, NANCY NAME 2.2 NAME P O BOX 1323 LANGDALE RD STREET ADDRESS 23 STREET ADDRESS MOORE HAVEN FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Channe Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP

14. Thereby certify that the information supplied with this thing 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 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 employment 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 others.

41 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

4.3 STHEET ADDRESS

5 3 STHEET ADDRESS 5 4 CITY - ST - ZIP

6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

01011471105

TITLE

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CITY-ST-ZIP

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CR2E034 (10/97)

Addition

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Feb 24 1998 8:00am

Secretary of State