FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name **OUTPLACEMENT INTERNATIONAL, INC.** Maling Address Principal Place of Business 1900 N. KRONE AVE. 1900 N. KRONE AVE. SUITE G SUITE G HOMESTEAD FL 33030 HOMESTEAD FL 33030 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1990 04/25/1995 4. FEI Numbe Applied For 2. Principal Place of Business 2a. Mailing Address 59-3027055 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State П Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zin ☐ Yes ☐ No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable FRANK, WILLIAM E., JR. 82 1900 N KRONE AVE 83 STE G **HOMESTEAD FL 33030** Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0505. Florida Statutes. DATE SIGNATURE CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition I TILE TITLE FRANK, WILLIAM E., JR NAME MANDARIN 2945 YIA NAPOLIT STREET ADDRESS 13433 DEENFIELD BCH. FL CITY-ST-ZIP Change nc.tibbA 📋 DELETE 2.3 100 F THILE 22 NAME NAMÉ 2.3 STREET ADORESS STREET ADDRESS 2.4 CHY-ST-ZIF CITY - ST - ZIP Change Addition DELETE 3.1 T(I) F ---TITLE 3.2 NAME NAME 3.3 STREEFADORESS STREET ADDRESS 3 4 City - \$1 - 7iP CITY-ST-ZIP Change Addition DELETE 4 1 Tille TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST-ZIP CITY-ST-ZIP 4000019259¶��� -08/20/96--01029--036 DELETE 5 1 11111 [TITLE 5.2 NAMÉ NAME ***25.00 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - St - ZiP CITY-ST-ZIP 5000019259¶\$® -08/20/96--01029--037 DELETE 6 1 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS ***200.00 STREET ADORESS 6 4 CHTY - ST - ZIP 14. If do hereby certify that the information supplied with this fling 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 early; 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 charged, or on an attachment with an address

NG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

SIGNATURE: V

1-23-76 Date CS 8/19/96