

P00000004797

CARTER A. BRADFORD
ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0886

DATE: May 31, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILE NO. 1887

Enclosed is this firm's check in the amount of \$35.00 as filing fee for the enclosed Certificate of Designation of Registered Agent/Registered Office for **Human Resource Consultants, Inc.** Please return a conformed copy of the Designation in the self-addressed envelope provided for your convenience. Should there be any questions, please call.

Cordially yours,

Melodee A. Haworth

Melodee A. Haworth,
Secretary to
Carter A. Bradford

000003277190--9
-06/06/00--01007--005
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 PM 2:17

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

R. A. Change

Examiner's Initials *LFT*

7-5-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

CARTER A. BRADFORD

June 14, 2000

MELODEE A. HAWORTH, SEC.
CARTER A. BRADFORD, ATTY
130 HILLCREST STREET
ORLANDO, FL 32801

SUBJECT: HUMAN RESOURCE CONSULTANTS, INC.
Ref. Number: P0000004797

We have received your document for HUMAN RESOURCE CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

THERE IS NO NEED TO SUMIT ANY ADDITIONAL MONEY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 100A00033914

RECEIVED
00 JUN 30 AM 9:33
DIVISION OF CORPORATIONS

CARTER A. BRADFORD

ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0886

DATE: June 27, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILE NO. 1887

Enclosed is a copy of your letter No. 100A00033914, and a fully executed "Statement of Change of Registered Office or Registered Agent or both for Corporations" for filing with regard to **Human Resource Consultants, Inc.** Please return a conformed copy of this document to the undersigned. Should there be any questions, please call:

Cordially yours,

Melodee A. Haworth

Melodee A. Haworth,
Secretary to
Carter A. Bradford

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HUMAN RESOURCE CONSULTANTS, INC.

2. The mailing address of the corporation : 175 Lookout Place, #110
Maitland, FL 32751

3. Date of incorporation/qualification: 1/14/2000 Document number: P00000004797

4. The name and address of the current registered agent and registered office:

Ronald G. Hock
1400 Campbell Street
Orlando, FL 32806-7048

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

Charles S. Smith
2981 West State Road 434, Suite 500
Longwood, FL 32779

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 30 PM 2:18

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles S. Smith, President
(Signature of an officer, chairman or vice chairman of the board)

6/21/2000
(Date)

Charles S. Smith, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles S. Smith
(Signature of Registered Agent)

6/21/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****