FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:09

DOCUMENT # P93000005841 (0)

1. Corporation Name

HILKAR CONSULTING, INC.

Principal Place of Business	Mailing Address
333 W. CAMINO GARDENS BLVD. STE. 203 BOCA RATON FL 33432	333 W. CAMINO GARDENS BLVD. STE. 203 BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
01/21/1993	03/08/1994

4. FEI Number: 65-0379589 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 10001 W. Oakland Park Blvd	26 10001 W Oakland Park Blvd.
Suite, ~~Apt. #, etc.~~ 22 101	Suite, ~~Apt. #, etc.~~ 27 101
City & State 23 Sunrise FL	City & State 28 Sunrise FL
Zip 24 33351 Country 25 US	Zip 29 33351 Country 30 US

9. Name and Address of Current Registered Agent

SPIEGEL, HERBERT J
333 W. CAMINO GARDENS BLVD.
STE. 203
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name: SPIEGEL HERBERT J.
82 Street Address (P.O. Box Number is Not Acceptable): 10001 W. Oakland Park Blvd Suite 101
83
84 City: Sunrise FL 85 Zip Code: 33351

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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SPIEGEL, HERBERT J
STREET ADDRESS	7550 S.W. 42 CT.
CITY-ST-ZIP	DAVIE FL 33314
TITLE	DST
NAME	LEEKS, ARTHUR F
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE
CITY-ST-ZIP	LONDON, ENGLAND EC3A7PJ
TITLE	D
NAME	MARSH, ROGER E
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE
CITY-ST-ZIP	LONDON, ENGLAND EC3A7PJ
TITLE	D
NAME	SKINNER, RONALD
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE
CITY-ST-ZIP	LONDON, ENGLAND EC3A7PJ
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	SPIEGEL, HERBERT J	
1.3 STREET ADDRESS	10001 W. Oakland Park Blvd Suite 101	
1.4 CITY-ST-ZIP	Sunrise, FL 33351	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(i), Florida Statutes. I further certify that the information indicated on the 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.

SIGNATURE: Prof. Herbert J. Spiegel — 2-9-95 — 305-746-5511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0250544 CP