

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000005841 (0)**

1. Corporation Name
HILKAR CONSULTING, INC.



Principal Place of Business 10001 W.OAKLAND PARK BLVD. SUITE 101 SUNRISE FL 33351 US	Mailing Address 10001 W.OAKLAND PARK BLVD. SUITE 101 SUNRISE FL 33351-6925 US
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3. Date Incorporated or Qualified 01/21/1993	3a. Date of Last Report 03/19/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 65-0379589 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent SPIEGEL, HERBERT J 10001 W. OAKLAND PARK BLVD SUITE 1001 SUNRISE FL 33351	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE SPIEGEL, HERBERT J 7550 SW 42 COURT DAVE FL 33314	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPIEGEL, HERBERT J	1.2 NAME	
STREET ADDRESS	7550 SW 42 COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAVE FL 33314	1.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE LEEKES, ARTHUR F 12-20 CAMOMILE ST., ELLERMAN HOUSE LONDON, ENGLAND WC3A 7PJ	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEEKES, ARTHUR F	2.2 NAME	
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND WC3A 7PJ	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE MARSH, ROGER E 12-20 CAMOMILE ST., ELLERMAN HOUSE LONDON, ENGLAND EC3A 7PJ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSH, ROGER E	3.2 NAME	
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND EC3A 7PJ	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE SKINNER, RONALD 12-20 CAMOMILE ST., ELLERMAN HOUSE LONDON, ENGLAND EC3A 7PJ	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SKINNER, RONALD	4.2 NAME	
STREET ADDRESS	12-20 CAMOMILE ST., ELLERMAN HOUSE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND EC3A 7PJ	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE: Herbert J. Spiegel January 9, 1997 (954) 746-5511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)