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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1993

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 owes or has paid the current year intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

2. Principal Place of Business

7550 SW 42 COURT

Suite, Apt. #, etc.

22

City & State

23 DAVIE, FL

Zip

33314

Country

25 US

2a. Mailing Address

7550 SW 42 COURT

Suite, Apt. #, etc.

27

City & State

28 DAVIE, FL

Zip

33314

Country

30 US

9. Name and Address of Current Registered Agent

SPIEGEL, HERBERT J
10001 W. OAKLAND PARK BLVD
SUITE 1001
SUNRISE FL 33351

81. Name

SPIEGEL, HERBERT J.

82. Street Address (P.O. Box Number is Not Acceptable)

7550 SW 42 COURT

83

84. City

DAVIE

FL

85. Zip Code
33314

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SPIEGEL, HERBERT J
7550 SW 42 COURT
DAVIE FL 33314 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
LEEK, ARTHUR F
12-20 CAMOMILE ST., ELLERMAN HOUSE
LONDON, ENGLAND WC3A 7PJ ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARSH, ROGER E
12-20 CAMOMILE ST., ELLERMAN HOUSE
LONDON, ENGLAND EC3A 7PJ ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SKINNER, RONALD
12-20 CAMOMILE ST., ELLERMAN HOUSE
LONDON, ENGLAND EC3A 7PJ ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D/S/T
TOBY L. SPIEGEL
7550 SW 42 COURT
DAVIE, FL 33314 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D
HILARY SPIEGEL DISKIN
11266 TAYLOR DRAPER LANE APT. 2525
AUSTIN, TX 78759 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
KAREN B. KUOKAWA
2811 THIRD AVE. #1
SANTA MONICA, CA 90405 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I 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 on an attachment with an address.

SIGNATURE: *Herbert J. Spiegel*
PROF. HERBERT J. SPIEGEL

JANUARY 2, 1998 (054) 475 8262

CR2E034 (10/97)