

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000049961 (4)**

1. Corporation Name

HUMAN RESOURCE HEALTHCARE GROUP, INC.



Principal Place of Business

Mailing Address

**1240 S. HARBOR CITY BLVD.
MELBOURNE FL 32901
US**

**1713 ERIN CT., NE
PALM BAY FL 32905**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 **1924 Giroux Drive, NE**

22 City & State

27 State, Apt. #, etc.

23 Zip

Country

28 City & State

29 **Palm Bay, FL**

Zip

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
04/06/1995

4. FEI Number

59-3193641

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

10. Name and Address of New Registered Agent

**PETERSON, JON N
1713 ERIN CT.
PALM BAY FL 32905**

81 Name

Peterson, Jon N.

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

1924 Giroux Drive, NE

83

84 City

Palm Bay

FL

85 Zip Code

32905-3930

11. Pursuant to the provisions of Sections 607.1402 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 607.0905, Florida Statutes.

SIGNATURE

4. If Registered Agent is not a corporation, its title

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
PETERSON, JON N
3. STREET ADDRESS
1713 ERIN CT., NE
4. CITY-STATE-ZIP
PALM BAY FL 32905

☐ DELETE

5. TITLE
D
6. NAME
PETERSON, JON N
7. STREET ADDRESS
1713 ERIN CT., NE
8. CITY-STATE-ZIP
PALM BAY FL 32905

☐ DELETE

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10. NAME
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14. NAME
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PALM BAY FL 32905

☐ DELETE

29. TITLE
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30. NAME
PETERSON, JON N
31. STREET ADDRESS
1713 ERIN CT., NE
32. CITY-STATE-ZIP
PALM BAY FL 32905

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D
2. NAME
Peterson, Jon N.
3. STREET ADDRESS
1924 Giroux Drive, NE
4. CITY-STATE-ZIP
Palm Bay, FL 32905-3930

☒ Change ☐ Addition

5. TITLE
D
6. NAME
Peterson, Jon N.
7. STREET ADDRESS
1924 Giroux Drive, NE
8. CITY-STATE-ZIP
Palm Bay, FL 32905-3930

☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon N. Peterson

1/16/96

407-725-4767

DATE OF FILING

CR2E034 (12/95)