

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000029783 (5)**

1. Corporation Name

EMPLOYEE MANAGEMENT CONSULTANTS, INC.



Principal Place of Business

Mailing Address

**550 FAIRWAY DR.
SUITE 105B
DEERFIELD BEACH FL 33441
US**

**550 FAIRWAY DR.
SUITE 105B
DEERFIELD BEACH FL 33441
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/15/1994

3a. Date of Last Report
03/17/1995

4. FEI Number
65-0485374

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**HUCKS, RANDOLPH E
837 S.E. 8TH AVENUE
SUITE 203
DEERFIELD BEACH FL 33441**

81 Name
Hucks, Randolph E
82 Street Address (P.O. Box Number is Not Acceptable)
550 Fairway Drive
83
105 B
84 City
Deerfield Beach FL 85 Zip Code
33441

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

Randolph E. Hucks President

5/11/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
HUCKS, RANDOLPH E
837 S.E. 8TH AVENUE, SUITE 203
DEERFIELD BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MACEACHRON, JOHN M
837 S.E. 8TH AVENUE, SUITE 203
DEERFIELD BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
**PCEO
Hucks, Randolph E.
550 Fairway Drive, Suite 105B
Deerfield Beach, FL 33441**

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
**VP
Maceachron, John M.
550 Fairway Drive, Suite 105B
Deerfield Beach, FL 33441**

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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)(k), 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:

Randolph E. Hucks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/96 (954)428382
Typed Name

CR2E034 (12/95)