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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

6895 MILITARY TRAIL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084757 (1)

MANAGEMENT RECRUITERS OF THE NORTHERN PALM BEACH ES, INC.

Mailing Address
8895 MILITARY TRAIL

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-6220 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1994 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0543025 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm IP}$ Country 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 James R. Kissel 8895 N. MILITARY TR. 301B 82 Street Address (P.O. Box Number is Not Acceptable) PALM BCH GARDENS FL 33410 83 84 City Zip Code 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ■ DELETE Change Addition TITLE 1.1 7/118 KISSEL, JAMES R NAME 1.2 NAME **8895 MILITARY TRAIL** STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP 14 CHTY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition KISSEL, LINDA R NAME 8895 MILITARY TRAIL STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 on an attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

PO James of

DELETE

DELETE

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E11-122-0110

Change

Change

Addition

Addition

FILED

Apr 28 1997 8:00am

Secretary of State