SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000015812 (7) HRD CONSULTING, INC. Principal Place of Business Mailing Address 12281 N.W. 15TH STREET 12281 N.W. 15TH STREET PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 Date of Last Report 3. Date Incorporated or Qualified 3a. 02/27/1995 Principal Place of Business 13089 Farmingtu Applied For Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 Oity & State \$5.00 May Be nty & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution Country This corporation has liability for intangible tax under s. 199 032 X Yes 🗌 No Florida Statutes 30 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DOBKIN, RUTH 12281 N.W. 15TH STREET 82 PEMBROKE PINES FL 33026 83 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent is greature regured when re-relating): Signative, typed or print our me of registered agent and theid applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE PSD CR2E034 DOBKIN, RUTH 12 NAME NAME 13089 Farmington Trai 12281 N.W. 15TH STREET 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 1 4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 21TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP Change Addit.on DELETE 4.1 HILE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 7IP CITY - ST - ZIP Change Add-tion DELETE 5 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CHTY - ST- ZIP CITY-ST-ZIP 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 logal effect as if made under oath, that I am all officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in know 12 or Block 13 it changed, or on an attachment with an aptifiess. 14. I do hereby certify that the information supplied with this filing is voluntarily furni-

SIGNATURE: