

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000056025 (6)

1. Corporation Name

HUMAN CAPITAL RESOURCES, INC.



Principal Place of Business

102 WESTBROOKE CT
SAFETY HARBOR FL 34695

Mailing Address

102 WESTBROOKE CT
SAFETY HARBOR FL 34695

2. Principal Place of Business

21 600 Bypass Drive

Suite, Apt. #, etc.

22 Suite 215

City & State

23 Clearwater, FL

Zip

24 34624

Country

USA

2a. Mailing Address

26 600 Bypass Drive

Suite, Apt. #, etc.

27 Suite 215

City & State

28 Clearwater, FL

Zip

29 34624

Country

USA

3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

4. FEI Number

59-3330564

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

9. Name and Address of Current Registered Agent

MILLER, RANDELL
315 S HYDE PARK AVE
TAMPA FL 33608

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature of Registered Agent (if not the same as the corporation's registered agent)

Signature of Registered Agent (if not the same as the corporation's registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WERLIN, ELIZABETH
STREET ADDRESS 102 WESTBROOKE CT
CITY-ST-ZIP SAFETY HARBOR FL 34695

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

1.1 TITLE Director
1.2 NAME Paul Werlin
1.3 STREET ADDRESS 102 Westbrooke Ct.
1.4 CITY-ST-ZIP Safety Harbor, FL 34695

☒ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ 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 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:

Paul Werlin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/96

Date

813 725 3315

Daytime Phone #

CR2E034 (12/95)