

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000072690 (7)

1. Corporation Name

EMPLOYEE PROFILES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

550 FAIRWAY DRIVE
SUITE 105B
DEERFIELD BEACH FL 33441

550 FAIRWAY DRIVE
SUITE 105B
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1995

4. FEI Number

65-0609146

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 3350 N.W. 22nd Terrace

2a. Mailing Address
26 3350 N.W. 22nd Terrace

Suite, Apt. #, etc.
22 Suite 300B

Suite, Apt. #, etc.
27 Suite 300B

City & State
23 Pompano Beach, FL

City & State
28 Pompano Beach, FL

Zip
24 33069

Zip
29 33069

Country
25 USA

Country
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUCKS, RANDOLPH E
550 FAIRWAY DRIVE
SUITE 105B
DEERFIELD BEACH FL 33441

81 Name
HUCKS, Randolph E.
82 Street Address (P.O. Box Number is Not Acceptable)
3350 N.W. 22nd Terrace
83 Suite 300 B
84 City
Pompano Beach FL
85 Zip Code
33069

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
(Typed or printed name of registered agent and true if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HUCKS, RANDOLPH E
550 FAIRWAY DRIVE, 105B
DEERFIELD BEACH FL 33441

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P
HUCKS, Randolph E.
3350 N.W. 22nd Terrace, 300B
Pompano Beach FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MACEACHRON, JOHN
550 FAIRWAY DRIVE, 105B
DEERFIELD BEACH FL 33441

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VP
MACEACHRON, John
3350 N.W. 22nd Terrace, 300B
Pompano Beach, FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE

Randolph E. Hucks

5/1/98 9:54-428

CR2E034 (10/97)