SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

120 W. HYDE PARK PLACE

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

120 W. HYDE PARK PLACE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

COCHARRO, RICHARD W

CALCATERRA, THOMAS

120 W. HYDE PARK PLACE

CHICAGO IL 60606

TAMPA FL 33606

20 N. WALKER DRIVE, SUITE 1360



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

**DOCUMENT #** P96000056820 (9)

ROMAC INTERNATIONAL OF CALIFORNIA, INC.

SUITE 150 SUITE 150 TAMPA FL 33606 TAMPA FL 33606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/05/1996 2. Principal Place of Business 2a. Malling Address Applied For 4. FEI Number 59-339386S 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. XYes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DUNKEL, DAVID L 120 W. HYDE PARK PLACE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 150 83 **TAMPA FL 33606** 84 City Zip Code 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 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CP TITLE 1.1 TITLE DELETE Change Addition DINKEL DINID L. DUNKEL, DAVID L NAME 1.2 NAME 120 W. HYDE PARK PLACE SUITE ISO 120 W. HYDE PARK PLACE, STE. 150 STREET ADDRESS 1.3 STREET ADDRESS TAMPA, F. 33606 TAMPA FL 33606 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE Change Addition \_\_ DELETE DOMINICI, PETER DONILILE, PETER NAME 2.2 NAME 120 W. HYDE PANK RACE, SUITE ISD 120 W. HYDE PARK PLACE, STE. 150 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33606 TAMPARE 33600 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change Addition DELETE SWANTE, JAMES D SWARTZ, JAMES D NAME 3.2 NAME 120 WHYDE AMERICE, SUITE 150 120 W. HYDE PARK PLACE, STE. 150 STREET ADDRESS 3.3 STREET ADDRESS TAMPA, RE 33 LOL TAMPA FL 33606 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE **Change** DELETE Addition SUTTER. HOWARD W SUTTER, HOWARD W. NAME 4.2 NAME 500 W. CYPRESS ROAD, STE 200 12566 CLASSIC DRIVE STREET ADDRESS 4.3 STREET ADDRESS FT LAUDERDALE FL 33309 CORAL SAUNGS/ FE 33071 CITY-ST-ZIP 4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

DELETE

DELETE

120 W. HYBE PAUX PLACE, SUITE 150 6.3 STREET ADDRESS TAMPA, FR 33606 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 path; 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.

COECHIARO, RICHARO W.

WINNETKA, IL 60093

1519 EDGEWOOD LANE

GORDON TUNSTALL

111, 100

FILED

Aug 12 1998 8:00am

Secretary of State

Change

Addition