

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000081254 (0)

1. Corporation Name  
**EXECUTIVE REFERRALS, INC.**



Principal Place of Business  
**13700 PARK BLVD.  
SEMINOLE FL 33776**

Mailing Address  
**13700 PARK BLVD.  
SEMINOLE FL 33776**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/30/1996</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3404229</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> None Due	

9. Name and Address of Current Registered Agent <b>HOFSTRA, PETER T 8640 SEMINOLE BLVD. SEMINOLE FL 33772</b>				10. Name and Address of New Registered Agent	
				81 Name	<b>RICHARD LANE</b>
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>13700 PARK BLVD N</b>
				83	<b>SEMINOLE</b>
				84 City	<b>FL</b>
				85 Zip Code	<b>33776</b>

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: Richard Lane, VP (NCA) Registered Agent signature required when reinstating. DATE: **4-27-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>PRESIDENT/DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HOFSTRA, PETER T</b>	1.2 NAME	<b>FRANCES M. DI MARIO</b>
STREET ADDRESS	<b>8640 SEMINOLE BLVD.</b>	1.3 STREET ADDRESS	<b>13700 PARK BLVD. N.</b>
CITY-ST-ZIP	<b>SEMINOLE FL 33772</b>	1.4 CITY-ST-ZIP	<b>SEMINOLE FL 33776</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>VP/S/T/C/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>RICHARD LANE</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>13700 PARK BLVD N</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>SEMINOLE FL 33776</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address

SIGNATURE: Richard Lane, VP DATE: **4-27-98** 813-398-9900

CR2E034 (10/97)