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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000084533 (4)

1. Corporation Name

THE HUMAN FACTOR, INC.



Principal Place of Business

251 W. PROSPECT ROAD  
FORT LAUDERDALE FL 33309

1021 South 29 Ave.  
Hollywood, FL 33020

Mailing Address

251 W. PROSPECT ROAD  
FORT LAUDERDALE FL 33309-3825

452 Hollywood Mall #202  
Hollywood, FL 33021

2. Principal Place of Business

21 1021 S. 29 Ave

Suite, Apt. #, etc.

22 City & State

23 Hollywood, FL

24 Zip

33020

25 Country

USA

2a. Mailing Address

26 452 Hollywood Mall #202

Suite, Apt. #, etc.

27 City & State

28 Hollywood, FL

29 Zip

33021

30 Country

USA

3. Date Incorporated or Qualified

10/14/1996

3a. Date of Last Report

4. FEI Number

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

TUCCI, ROSE  
251 W. PROSPECT ROAD  
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

Tucci, Rose

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

1021 South 29 Ave

83 Hollywood

84 City

Hollywood

FL

85 Zip Code

33020

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 Rose Tucci

Rose Tucci, President

3/29/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President, Treasurer, Secretary  
NAME Rose Tucci  
STREET ADDRESS 1021 S. 29 Ave.  
CITY-ST-ZIP Hollywood, FL 33020

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: Rose Tucci

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/97 954.920.1269

Date

Daytime Phone #

CR2E034 (9/96)