

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000076845 (1)

1. Corporation Name

PROFESSIONAL RESOURCE CONSULTANTS, INC.

Principal Place of Business

2565 NE 206 LN
AVENTURA FL 33180

Mailing Address

2565 NE 206 LN
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

4. FEI Number

65-0779537

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 1021 1463 DAIRY ROAD

Suite, Apt. #, etc.

22 SUITE 117

City & State

23 N.M.I.A.M.I BEACH FL

Zip

24 33179

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
340 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 ~~MARCIA SALTZ~~

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

2565 N.E. 206 LANE

84 City

AVENTURA

FL

85 Zip Code

33180

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

Marcia Saltz

8/17/98

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

NAME

STREET ADDRESS

CITY-ST-ZIP

21 DPS

22 SALTZ, MARCIA A

23 2565 NE 206 LN

24 AVENTURA FL 33180

25 ☐ DELETE

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-ST-ZIP

30 BY

31 COLLINS, WENDY A

32 2565 NE 206 LN

33 AVENTURA FL 33180

34 ☐ DELETE

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

39 T

40 SALTZ, MARIAN B

41 2565 NE 206 LN

42 AVENTURA FL 33180

43 ☒ DELETE

44 TITLE

45 NAME

46 STREET ADDRESS

47 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

2565 N.E. 206 LANE

AVENTURA FL 33180

☒ Change ☐ Addition

1021 1463 DAIRY ROAD SUITE 117

N.M.I.A.M.I BEACH FL 33179

☐ Change ☒ Addition

SHIRLEY PERLMAN

4000 ISLAND BLVD SUITE 806

AVENTURA FL 33160

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: Marcia Saltz, President

8/17/98 305-935-8986

CR2E034 (5/98)