

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S91178

(1)

1. Corporation Name

FIRST RECRUITERS GROUP, INC.

Principal Place of Business

1822 TYLER ST
SUITE 800
HOLLYWOOD FL 33020
US

Mailing Address

1822 TYLER ST
SUITE 800
HOLLYWOOD FL 33020-4517
US

2. Principal Place of Business

21 1922 TYLER STREET

Suite, Apt. #, etc.

22

City & State

23 HOLLYWOOD, FL

Zip

24 33020

Country

25 USA

26. Mailing Address

26 1922 TYLER STREET

Suite, Apt. #, etc.

27

City & State

28 HOLLYWOOD, FL

Zip

29 33020

Country

30 USA

9. Name and Address of Current Registered Agent

CIELO, VIRGINIA K
3440 NE 192 STREET
APT 2-P
AVENTURA FL 33180

3. Date Incorporated or Qualified

10/31/1991

3a. Date of Last Report

08/09/1996

4. FEI Number

65-0292187

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

10. Name and Address of New Registered Agent

81 Name

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

83 1100 NE 4th STREET

84

City FORT LAUDERDALE

FL

85

Zip Code 33301

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

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 P ☐ DELETE

NAME CIELO, VIRGINIA K

STREET ADDRESS 1100 NE 4 ST.

CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE

NAME CLOSE, AMY L.

STREET ADDRESS 1120 SW 85TH TERR.

CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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 VICE PRESIDENT ☒ 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:

9/24/97

954-922-2912

FILED

97 SEP 30 4:10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

(2)

(954) 922-2912

Dade: (305) 373-3113

FAX: (954) 922-3121

FIRST RECRUITERS GROUP, INC.

Professional Employment Specialist

1922 Tyler Street
Hollywood, Florida 33020

September 25, 1997

Florida Department of State
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern:

I am writing to you at the request of one of the individuals in your Customer Service area. On Wednesday, September 23, 1997 I telephoned customer service because I had questions with regards to the filing fee. You see, the Registered Agent, Virginia Cielo, typically has handled this portion of the business. Virginia has been ill and unfortunately, paperwork that normally would have been submitted on time has not.

I was told by your customer service personnel that the process I needed to follow was to fill out the form, submit a letter as to my dilemma and submit a check for the filing fee. I am asking that you please have some leniency with regards to the 1997 filing fee. I am just learning the Administrative end of this business due to Virginia's illness. I will see that 1998 is filed before it's due date.

Please feel free to contact me at (954) 922-2912 or by facsimile at (954) 922-3121. I appreciate any help that you can give to me with regards to this matter.

Respectfully,



Amy L. Evancho
Vice President