


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

FILED

May 02 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 # V24908 (8)		
1. Corporation Name C.L.W. CAREER CONSULTING CORP.		



Principal Place of Business 2600 N MILITARY TR SUITE 270 BOCA RATON FL 33431	Mailing Address 192 LEXINGTON AVE. 15TH FLOOR NEW YORK NY 10016-6823
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2. Principal Place of Business 21 23123 State Road 7 Suite, Apt. #, etc. 22 Suite 350-B City & State 23 Boca Raton, FL Zip 24 33428	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 03/27/1992	3a. Date of Last Report 07/08/1996
4. FEI Number 65-0320543	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent KLEIN, JEFFREY G. 2600 N MILITARY TR SUITE 270 BOCA RATON FL 33431
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10. Name and Address of New Registered Agent 81 Name KLEIN, JEFFREY G. 82 Street Address (P.O. Box Number is Not Acceptable) 23123 State Road 7 83 Suite 350-B 84 City Boca Raton FL 85 Zip Code 33428
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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	STD
NAME	COY, GEOFF
STREET ADDRESS	105 W 4 ST SUITE 900
CITY-ST-ZIP	CINCINNATI OH 04520
TITLE	PD
NAME	LIMBACK, WALTER
STREET ADDRESS	2101 WILSON BLVD., #950
CITY-ST-ZIP	ARLINGTON VA 22201
TITLE	VPD
NAME	WEINGER, JERRY
STREET ADDRESS	192 LEXINGTON AVE.
CITY-ST-ZIP	N.Y. NY 10016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	6332 Manchester Way
2.4 CITY-ST-ZIP	ALEXANDRIA, VA. 22304
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE:  JERRY WEINGER 7/23/97 212-679-3360  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)