

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 07/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0061054

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 JUL 24 PM 1:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **V54360** (5)
 1. Corporation Name
HR PROFESSIONAL CONSULTANTS, INC.



Principal Place of Business: 1975 E SUNRISE BLVD, SUITE 604, FT LAUDERDALE FL 33304, US
 Mailing Address: 1975 E SUNRISE BLVD, SUITE 604, FT LAUDERDALE FL 33304, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		07/31/1992	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
23. City & State		28. City & State		65-0343287	
24. Zip		29. Zip		Applied For	
25. Country		30. Country		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
LOZANO, SANDRA J. 1975 E SUNRISE BLVD STE #604 FT LAUDERDALE FL 33304				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				85. Zip Code	
				FL	
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.				10. Name and Address of New Registered Agent	
SIGNATURE				DATE	
Signature, typed or printed name of registered agent and title if applicable				(NOTE: Registered Agent signature required when reinstating)	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOZANO, SANDRA J.	1.2 NAME	200002601862--0
STREET ADDRESS	1975 E SUNRISE BLVD STE 604	1.3 STREET ADDRESS	-07/29/98--01081--007
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	***150.00 ***150.00
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOZANO, SANDRA J.	2.2 NAME	
STREET ADDRESS	1975 E SUNRISE BLVD STE 604	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE		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		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		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		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	

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.

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.

7/24/98
 7/24/98

CR2E034 (5/98)

SIGNATURE: *[Signature]* 6/20/98 (98) 485-1576



HR Professional Consultants, Inc.

1975 E. Sunrise Blvd. • Suite 604 • Ft. Lauderdale, FL 33304 • (954) 485-6506 • FAX (954) 523-6888 • www.hr-pro.com

DATE: June 30, 1998
TO: Re-instatement Office
Division of Corporations
FROM: Sandra Lozano *Sandra Lozano*
HR Professional Consultants, Inc.
RE: 1998 Corp. Annual Report

*7/20/98 - Per Trevor -
asked to attach letter
to Report + Check +
Mail to PO Box 6327*

Per my conversation with your representative in the re-instatement office, we are forwarding the following memo as further detail for HR Professional Consultants, Inc. document # V54360.

We just received your 2nd notice for renewal of our corporate annual report and were truly surprised as we had already paid and mailed out our annual report on 1/20/98 with check # 1367. I was instructed by your reinstatement department to check with our bank to see if the check had cleared. NationsBank has informed me that this check as of today, 6/30/98, has not been paid or posted to our account. They also let me know that the check is almost 6 months old and thus would probably be flagged or denied payment based upon time.

Because the check has not been cashed, your representative instructed us to re-submit a 2nd annual report and a replacement check # 1447 in lieu of the one sent earlier this year.

If you have any questions, please feel free to contact me at the address or phone numbers listed above.

We thank you for your attention in this matter and kindly ask that you notify our office if you should receive the earlier payment.