

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

FILED

Apr 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 # **M79161** (9)

1. Corporation Name  
**CLAIM RESOLUTION MANAGEMENT, INC.**

Principal Place of Business  
**102 COLUMBIA DRIVE  
SUITE 205  
CAPE CANAVERAL FL 32920  
US**

Mailing Address  
**102 COLUMBIA DRIVE  
SUITE 205  
CAPE CANAVERAL FL 32920-5108  
US**

3. Date Incorporated or Qualified  
**05/03/1988**

3a. Date of Last Report  
**04/18/1996**

4. FEI Number  
**59-2960086**

Applied For  
☐ Not Applicable

6. 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc:

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24  
**9. Name and Address of Current Registered Agent**  
**HARTLEY, CHARLES L.  
400 HOLMAN RD.  
CAPE CANAVERAL FL 32920**

**10. Name and Address of New Registered Agent**

81 Name

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

83

84 City

**FL**

85 Zip Code

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 type 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   | <input type="checkbox"/> DELETE |
|-------|-------------------|-----------------|-------------------|---------------------------------|
| DP    | HARTLEY, CHARLES  | 400 HOLMAN ROAD | CAPE CANAVERAL FL |                                 |
| DST   | HARTLEY, KAREN S. | 400 HOLMAN ROAD | CAPE CANAVERAL FL |                                 |
|       |                   |                 |                   |                                 |
|       |                   |                 |                   |                                 |
|       |                   |                 |                   |                                 |
|       |                   |                 |                   |                                 |
|       |                   |                 |                   |                                 |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                     | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---------------------|---------------------------------|-----------------------------------|
| 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 |                                 |                                   |

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 is created 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: *Charles Hartley* **REQUIRED** President

3/26/97 407-799-9781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)