1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90004 043 ***150.00

DOCUMENT # 1. Corporation Name	P96000005800
Corporation Name	

MANAGEMENT RESOURCES, INC.

Principal Place of Business Mailing Address 17865 SW 75 AVE. 17865 SW 75 AVE. #21 DO NOT WRITE IN THIS SPACE MIAMI FL 33157 **MIAMI FL 33157** 3. Date Incorporated or Qualifed US 01/18/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0633679 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required NO SUITE# NO-SUITE# 27 22 City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Country 8. This corporation owes the current year Intangible MNo Personal Property Tax. 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SANCHEZ, OPHELIA 82 Street Address (P.O. Box Number is Not Acceptable) 17865 SW 75 AVE SUITE 21 83 NO SUITE # **MIAMI FL 33157** City 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 (NOTE: Registered Agent signature required who Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ DELETE TITLE 1.1 TITLE SANCHEZ, OPHELIA 1.2 NAME NAME 17865 S.W. 75TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33157 1,4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2, 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3,4, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE [T] Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME,

CITY-ST-ZIP 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 adopess, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

☐ Change

CR2F034 /11/98)

☐ Addition