

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90163 046 ***158.75

DOCUMENT # P98000021387
 1. Entity Name
RESALEABLES, INC.

Principal Place of Business Mailing Address
731 S. DILLARD STREET **731 S. DILLARD STREET**
WINTER GARDEN FL 34787 **WINTER GARDEN FL 34787-3907**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3553842** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SOOST, CHARLES E
731 S. DILLARD STREET
WINTER GARDEN FL 34787

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D SOOST, CHARLES E 731 S. DILLARD STREET WINTER GARDEN FL 34787	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DPST SOOST, CHARLES E 9328 COMEAU STREET GOTHA, FL 34734
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VPD D'AQUISTO, JENNIFER 702 SEAGULL AVENUE ALTAMONTE SPRINGS, FL 32701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VPD MOLL, DARRYL 41 WINDING CREEK DRIVE DOUGLASSVILLE, PA 19518
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all changes empowered.

SIGNATURE: _____
 SIGNATURE OF REGISTERED AGENT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **CHARLES E. SOOST** Date **4/28/00** Daytime Phone # **(407) 297-7345**

CR2E034 (9/99)

EXHIBIT "A"
(Per Section 1.03)

Corporate Summary for:

(1) Sacks Processing, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 4/05/94 - State of Florida
FEIN: 59-3240385

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810

(2) Resaleables, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 3/5/98 - State of Florida
FEIN: 59-3553842

Registered Office Address: 731 S. Dillard Street
Winter Garden, FL 34787

(3) Sacks Wholesale, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 3/7/94 - State of Florida
FEIN: 59-3228646

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810

Registered Office Address: 731 S. Dillard Street
Winter Garden, FL 34787

9/Hackman
C0081864
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(7) Gulley's Surplus, Inc.

Number and outstanding shares of Stock

Issued To:	Charles E. Soost		
Number of Shares	100	Certificate Number:	3
Number of Shares	66.67	Certificate Number	4

Date of Incorporation: 12/26/90
FEIN: 59-3043729

Registered Office Address: 7444 Palm River Road
Tampa, FL 33619

All of the above-referenced corporations have the same officers and directors, duly elected per Written Actions of Stockholders and Directors as of August 26, 1999. Those officers are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Director	Charles E. Soost	9328 Comeau Street Gotha, FL 34734
Vice President/Director	Jennifer D'Aquisto	702 Seagull Avenue Altamonte Springs, FL 32701
Vice President/Director	Darryl Moll	41 Winding Creek Drive Douglasville, PA 19518
Secretary/Treasurer	Charles E. Soost	9328 Comeau Street Gotha, FL 34734

In response to any questions about a delineation of any special or unique requirements vis-à-vis the Corporations ability to borrow money and pledge security, including its own common stock as collateral, if any, there are none.

