

DOCUMENT # N99000004935

1. Entity Name

RESOURCE DEPOT, INC.



Principal Place of Business	Mailing Address
1306 ALLENDALE RD WEST PALM BEACH FL 33405	PO BOX 30295 PALM BEACH GARDENS FL 33420 US

2. Principal Place of Business 3560 Investment Lane, State		3. Mailing Address	
Suite, Apt. #, etc. Apt. 103		Suite, Apt. #, etc.	
City & State Riviera Beach, FL		City & State	
Zip 33404	Country Palm Beach	Zip	Country

4. FEI Number 65-0964759	Applied For
	Not Applicable
5. Certificate of Status Desired	<input checked="checked" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOYLE, FLANIGAN, KATZ, KOLINS, ET AL
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH FL 33401

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 _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<p>FILE NOW: FEE IS \$61.25</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/></p> <p>\$5.00 May Be Added to Fees</p>	<p>Make Check Payable to Department of State</p>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECK, CYNTHIA 114 N J ST LAKE WORTH FL 33460 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, SHARON 760 UNIVERSAL BLVD JUNO BEACH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURBS, KEITH 116 MALAGA ST ROYAL PALM BEACH FL 33411 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JOHN 7501 N JOG RD WEST PALM BEACH FL 33412 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGEE, MARY 301 N OLIVE AVE ROOM 1002 10TH FL WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOPEZ, LAYONEL 399 FOREST HILL BLVD WEST PALM BEACH FL 33405 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Beck, Cynthia 1327 North O St.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Michelle Denise Brown 7847 Ambleside Way Lake Worth, FL 33467	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAN MANN 3874 Fiscal Court #400 Riviera Beach, FL 33404	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIV Williams, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIP Jeff Balkan 1919 N. Flagler Drive West Palm Beach, FL 33407	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DON HORRINE 230 S. Dixie Hwy. Sk. 200 Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 1/23/02 561 688 1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 217

Attachment

Doc #

N99000004935-
738717

11. continued. Additional Board Members.

D

Victoria Morgan
3310 Forest Hill Blvd. C 210
West Palm Beach, FL 33406

D/T

Lise Landry
2600 Quantum Blvd.
Boynton Beach, FL 33426

D

Stewart Auville
525 Clematis Street
West Palm Beach, FL 33401

D

Robin Ennis
7501 N. Jog Road
West Palm Beach, FL 33412

D

Rhonda Heide
140 Norfolk Road
Tequesta, FL 33469

D/S

Dianne Reale
Building D, Suite 2820
700 Universe Blvd.
Juno Beach, FL 33408

D

Debbie Tatonetti
1919 N. Flagler Drive
West Palm Beach, FL 33407