Apr 30, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

406221 **DOCUMENT #**

1. Entity Name

RESOURCES UNLIMITED, INC



Principal Place of Business 1250 E HALLANDALE BEACH BLVD STE 300 HALLANDALE FL 33009		1250 STE :	Mailing Address 1250 E HALLANDALE BEACH BLVD STE 300 HALLANDALE FL 33009							
2. Principal F	Place of Business	3. Mai	3. Mailing Address				4 0		# #	
Suite, Apt.	#, etc.	Suit	Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES				
City & Stat	e	City	City & State			12-218/1/12				Applied For Not Applicable
Zip	Country	Zip		Country		5. Certificate of St	atus Desired		\$8.75 A	Additional
	6. Name and Address	of Current Registere	ed Agent			7. Name and Add	ress of New Re	gistered	Agent	
				Name						
NESTOR,				Street	Street Address (P.O. Box Number is Not Acceptable)					
1250 E HALLANDALE BEACH BLVD										
STE 300										
HALLANDALE FL 33009				City				FL	Zip Co	ode
	named entity submits this si ions of registered agent.	tatement for the purp	ose of changing its	registered office	or registered	d agent, or both, in	the State of Flori	ida. I am	ı familiar wit	h, and accept
0.01117.45										
SIGNATURE .	Signature, typed or printed name of re-	gistered agent and title if app	olicable. (NOT	E: Registered Agent sign	ature required wh	hen reinstating)		DATE		
	ILE NOW!!! FEE IS \$1					I	Campaign Fina			.00 May Be
Make Check	Payable to Florida Depa	artment of State				Irust Fu	nd Contribution.	, I	☐ Add	led to Fees
10.	OFFIC	CERS AND DIRECTO	RS	11.		ADDITIONS/CHA	NGES TO OFFIC	ERS AN	D DIRECTO	RS IN 11
TITLE	ST		Delete	TITLE	VP/S	/Т			XX Change	e 🔲 Addition
NAME STREET ADDRESS	LAUNER, BLANCHE S. DDRESS 1250 E HALLANDALE BEACH BLVD STE 300			NAME	1					
CITY-ST-ZIP	HALLANDALE FL 33009		300	STREET ADDRESS CITY-ST-ZIP						
TITLE	VCEV		Delete	TITLE	Vice	Chairman/	EV VD/AT		Change	e [] Addition
NAME	COLVIN, MELVIN R			NAME	1 1100	Onerrman,	EX VIIAL	, AU	A. ·	
STREET ADDRESS	1250 E HALLANDALE B		300	STREET ADDRESS						
CITY-ST-ZIP	HALLANDALE FL 33009	<u> </u>		CITY-ST-ZIP	<u> </u>					
TITLE NAME	PCCD		☐ Delete	TITLE NAME	CFO/	AT			XXChange	Addition
STREET ADDRESS	MCGANN, EDWARD T 1250 E HALLANDALE B	EACH BLVD STE	300	STREET ADDRESS						
CITY-ST-ZIP	HALLANDALE FL 33009		300	CITY-ST-ZIP						
TITLE	CPCE		Delete	TITLE	Chai	rman/Pres/	CEO/AT/AS	 3	X Change	Addition
NAMÉ	NESTOR, BRENDA			NAME						
STREET ADDRESS	1250 E HALLANDALE B		300	STREET ADDRESS	ļ					
CITY-ST-ZIP	HALLANDALE FL 33009			CITY-ST-ZIP	 					F73
TITLE NAME			☐ Delete	TITLE NAME					Change	e
STREET ADDRESS		•		STREET ADDRESS	1					
CITY-ST-ZIP				CITY-ST-ZIP						
TITLE			☐ Delete	TITLE					☐ Change	Addition
NAME				NAME	1					(
STREET ADDRESS				STREET ADDRESS	1					
CITY-ST-ZIP				CITY-ST-ZIP	1					

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 607, 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:

<u>Brenda Nestor</u>

954-458-4343