Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

PROFIT CORPORATION ANNUÁL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F28588

1. Corporation Name RESNEX, INC.

Mailing Address

10 BAYTREE CRESCENT NORTH YORK ON M2L 2-3

Suite, Apt. #, etc.

City & State

21

22

23

Principal Place of Business

2. Principal Place of Business

10 BAYTREE CRESCENT NORTH YORK ON M2L 2-3

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

FILED Mar 23, 1999 8:00 am **Secretary of State**

03-23-1999 90026 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired .

6. Election Campaign Financing

Trust Fund Contribution

04/03/1981 4. FEI Number

59-2133940

| PEACOCK, ROBERT W, JR 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLDG. 1 ORLANDO FL 32801 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aboven-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the aboven-named 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, the aboven-named 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. CRAWFORD, HOWARD 12/NAME 12. VST CRAWFORD, HOWARD 13. STREET ADDRESS CITY-ST-2P ST CATHARINES, ONT. 14. CITY-ST-2P TITLE PD D DELETE 21. TITLE Change Addition 14. CITY-ST-2P TITLE D Change Addition 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. CRAWFORD, HOWARD 17. WILLOWDALE, ONT. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. BASET ADDRESS CITY-ST-2P TITLE D Change Addition 10. Change Additi | Zip | Country | Zip | _ | Country | | 8. This corpora | tion owes the curr | ent year Inta | ingible | | |
|--|------------------------------|--|--------------------------|---------------|---------------|---|--|----------------------|---------------|--------------|--------------|--|
| PEACOCK, ROBERT W, JR 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLDG. 1 ORLANDO FL 32801 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 suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes. SIGNATURE SIGNATURE The CRAWFORD, HOWARD INDICENSIAN DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME CRAWFORD, HOWARD 13.5 STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME CRAWFORD, HOWARD 13.5 STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME DISTANCES OF CRAWFORD, HOWARD 13.5 STREET ADDRESS 14.0 STREET ADDRESS 15.0 ST | 24 | 25 | 29 | 30 | | | Personal Pro | operty Tax. | | ☐ Yes | Z(No | |
| PEACOCK, ROBERT W, JR 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLDG. 1 ORLANDO FL 32801 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation aubmits this statement for the purpose of changing its registered agent, and architect the state of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. TORLANDO FLORIDA TO THE STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 13. STREET ADDRESS 17. WOODMOUNT DR 13. STREET ADDRESS 17. WOODMOUNT DR 13. STREET ADDRESS 17. WOLLOW ALE, ONT. 14. CITY. ST. ZIP 18. DELETE 22. TORLANDO TORLA | | | | | | | 10. Name and Address of New Registered Agent | | | | | |
| 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLIDG. 1 ORLANDO FL 32801 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the adversary of circumstance of sections 607.0502 and 607.1508, Florida Statutes, the operation's board of directors. I hereby accept the appointment as 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 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 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 office or registered agent, or both, in the State of Florida, Statutes, the provision of directors. I hereby accept the appointment as registered office of directors. I hereby accept the appointment as registered agent and the state of Florida Statutes, the provision of directors. I hereby accept the appointment as registered agent and the state of Florida Statutes, the provision of directors. I hereby accept the appointment as registered agent and the state of Florida Statutes, the provision of directors. I hereby accept the appointment as registered agent, or both, in the State accept the corporation's board of directors. I hereby accept the appointment as registered agent and the provision of directors. I hereby accept the appointment as registered agent and the provision and the provis | | | | | | | | | | | | |
| LANDMARK CENTRE, BLDG. 1 ORLANDO FL 32801 44 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VST CRAWFORD, HOWARD 13. STREET ADDRESS TWO DIRECTORS IN 12 14. CITY.ST. 2P TITLE PD DELETE 13. TITLE 13. TITLE CRAWFORD, HOWARD 13. STREET ADDRESS TOTY-ST. 2P TITLE D ADTITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LABERGE, EARL 12. YAWE 13. STREET ADDRESS TITLE D ADTITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LABERGE, EARL 12. YAWE 13. STREET ADDRESS TITLE D ADTITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D Change Addition NAME RESS, JOSEPH 33. STREET ADDRESS TITLE D CHANGE Addition Addition NAME CRAWFORD, HOWARD 13. STREET ADDRESS TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TO CHANGES TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TO CHANGES TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TO CHANGES TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TOTY-ST. 2P TITLE D CHANGES TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TOTY-ST. 2P TITLE D CHANGE Addition CHANGES TOTY-ST. 2P TITLE D CHANGES TOTY-ST. 2P | . — | | | | | 82 Street Address (P.O. Boy Number is Not Accentable) | | | | | | |
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| ### Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. ### Bove-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ### Signature | LANDMARK CENTRE, BLDG. 1 | | | | 83 | * | | | | | | |
| 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 agent, or holfs, 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, typed or printed name of registered agent to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent to a subject to the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. In the corporation's boar | | | | | | | | | | 1 - T = | | |
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| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept me appointment as registered agent. I am familiar with, and accept the obligations of, Section 607/505/5. Florida Statutes. SIGNATURE Signatura, typed or protect name of registered agent and tax if applicable. (NOTE: Registered Agent signatura required when reinstating) DATE | 11 Purcuant | to the provisions of Sections 607 0502 | and 607 1508. Florid: | a Statutes ti | he ahove | named co | rnoration submits this | statement for the | purpose of | changing its | s registered | |
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| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE CRAWFORD, HOWARD 12 FAME 1.3 STREET ADDRESS | agent. I a | m familiar with, and accept the obligation | ns of, Section 607.05 | 505, Florida | Statutes. | | | | | | ĺ | |
| 12. | SIGNATURE | | ad alle if a and to be | MOTE, P | ata and Agent | signatura e | ind when mineraling | | DATE | | | |
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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 address, with all other like empowered.

SIGNATURE: