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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000662 (5)

RESURRECTION ENTERPRISES, INC.

Principal Place of Business Mailing Address 3250 SOUTH OCEAN BLVD., STE 103N 3250 SOUTH OCEAN BLVD., STE 103N PALM BEACH FL 33480 PALM BEACH FL 33480-5852 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1996 02/08/1995 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-0544324 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 24 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORPORATE CREATIONS ENTERPRISES, INC. YOST. 4521 PGA BLVD., STE 211 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 84 65 Zip Code BEACH 33460 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 fibility ations of, Section 607.0505, Florida Statutes. Treasures 2-12-97 SIGNATURE required when reinstation) int and little if applicable arre of registered a 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE POST, ALBERT J NAME 1.2 NAME 3250 SOUTH OCEAN BLVD., STE 103N 1.3 STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition PD Change 2.1 TITLE TITLE SYLVAN, JOY NAME 2.2 NAME 3250 SOUTH OCEAN BLVD., STE 103N STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH FL 2 4 City-St-ZiP CITY-ST-ZIP DELETE 31 TITLE ☐ Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 6.3 STREE1 ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-74 DELETE Addition 6 1 TITLE Change THUE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 true age empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

i with an address:

appears in Block 12 or Block 13 if changed, or on an attachine

CITY - ST - ZIP

(561. 586.8740.

FILED

Feb 17 1997 8:00am

Secretary of State

(96/6)