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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000814 (1)

1. Corporation Name

INNOVATIVE RESOURCE MANAGEMENT, INC.

Principal Place of Business

1825 PONCE DE LEON BLVD
SUITE 144
CORAL GABLES FL 33134

Mailing Address

1825 PONCE DE LEON BLVD
SUITE 144
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1996

4. FEI Number

65-0635835

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30



Yes

No

2. Principal Place of Business

21 630 SW 19 Road

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33129

Country

25 USA

26. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

COZIER, CHRISTIAN
10755 SW 108 AVE, #101
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

CHRISTIAN COZIER

82 Street Address (P.O. Box Number is Not acceptable)

630 SW 19 Road

83

84 City MIAMI

FL

85 Zip Code 33129

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

CHRISTIAN COZIER

Signature must be printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/15/98

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME COZIER, CHRISTIAN

STREET ADDRESS 10755 SW 108 AVE., #101

CITY-ST-ZIP MIAMI FL 33178

12 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

15 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

16 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

NAME COZIER, CHRISTIAN

STREET ADDRESS 630 SW 19 Road

CITY-ST-ZIP MIAMI, FL 33129

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 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 its 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 from an attachment with an address.

SIGNATURE:

4/15/98

305-785-7176

CR2E034 (10/97)