2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600004451 Jan 19, 2000 8:00 am Secretary of State RESOURCE SOLUTIONS AND RECOVERY. INC. 01-19-2000 90004 034 ***150.00 Mailing Address Principal Place of Business 2401 PGA BLVD. SUITE 260 2401 PGA BLVD. SUITE 260 PALM BEACH GARDENS FL 33410-3515 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0693543 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARTMAN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2401 PGA BLVD, SUITE 260 PALM BEACH GARDENS FL 33410 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE D ☐ Delete TITLE NAME CORCI, JOHN T. NAME STREET ADDRESS STREET ADDRESS 2401 BGA BLVD STE 260 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME JENCHURA, JOHN R STREET ADDRESS STREET ADDRESS 617 SHILLER AVE CITY-ST-ZIP CITY-ST-ZIP **MERION STATTION PA 19066** Addition Delete TITLE TITLE NAME HARTMAN, JOSEPH NAME STREET ADDRESS STREET ADDRESS 6606 WOOD LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33458 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

JOSEPH HARTMAN

1-10-00

561-627-7458

Date