

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29 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 #
1. Corporation Name

F97000004588

Resource Investment Corporation of Louisiana

Principal Place of Business

1440 North Lake Way

12. Mailing Address

same

Palm Beach, FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
September 2, 1997

4. FET Number
95-3691114

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. # etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

Thomas A.N. Miller
1440 North Lake Way
Palm Beach, FL 33480

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.07(1) and 607.15(1), 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 understand and agree to the provisions of Section 607.15(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	President/Director	☐ DELETE
NAME	Thomas A.N. Miller	
STREET ADDRESS	1440 North Lake Way	
CITY-STATE-ZIP	Palm Beach, FL 33480	
TITLE	Secretary/Treasurer/Director	☐ DELETE
NAME	Nicholas Csendes	
STREET ADDRESS	1 Westmoreland Farms Lane	
CITY-STATE-ZIP	Pittsburgh, PA 15238	☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I hereby certify that the information reported with this filing is true and accurate for the corporation stated in Section 119.07(3)(b), Florida Statutes. I further certify that this information
indicated on this annual report is true and accurate for the corporation stated in Section 119.07(3)(b), Florida Statutes. I shall have the same legal effect as if made under oath. That I am an
officer or director of the corporation, and that the information is true and accurate for the corporation stated in Section 119.07(3)(b), Florida Statutes, and that my name appears on a
Block 12 or Block 13 of this report, and that I am not a new filer.

SIGNATURE: *Thomas A.N. Miller* June 12 '98 561-840-0892

CR2E034 (10/97)