

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G51203** (9)

1. Corporation Name

INTERNATIONAL RESOURCE SERVICES, INC.



Principal Place of Business

Mailing Address

7856 NW 72 AVE
MIAMI FL 33166
US

7856 NW 72 AVE
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/25/1983

3a. Date of Last Report

03/09/1995

4. FEI Number

59-2243989

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

WINN, RICHARD L.
1780 NE 191 ST #802
S118
NORTH MIAMI BEACH FL 33179

81 Name

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

273 FLORIDA AVE

83

84 City

MIAMI SPRINGS

FL

85 Zip Code

33166

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

Richard L. Winn
Signature, typed or printed name of registered agent and title if applicable.

RICHARD L. WINN

(NOTE: Registered Agent signature required when reinstating)

4-18-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SETOLA, NANCY
STREET ADDRESS 1780 NE 191 ST #802
CITY-ST-ZIP N MIAMI BEACH FL

TITLE DPC ☐ DELETE
NAME WINN, RICHARD L.
STREET ADDRESS 1780 NE 191 ST #802
CITY-ST-ZIP N MIAMI BEACH FL

TITLE D ☐ DELETE
NAME SPURLOCK, RONALD W.
STREET ADDRESS 4180 A1A SOUTH
CITY-ST-ZIP ST AUGUSTINE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 273 FLORIDA AVE
1.4 CITY-ST-ZIP MIAMI SPRINGS, FL 33166

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 273 FLORIDA AVE
2.4 CITY-ST-ZIP MIAMI SPRINGS, FL 33166

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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.

SIGNATURE:

Richard L. Winn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD L. WINN, PRES

4-18-96

DATE

305-884-2924

DAYTIME PHONE

CR2E034 (12/95)