

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

FILED

Apr 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **G51203** (9)

1. Corporation Name  
**INTERNATIONAL RESOURCE SERVICES, INC.**

Principal Place of Business <b>7856 NW 72 AVE MIAMI FL 33166 US</b>	Mailing Address <b>7856 NW 72 AVE MIAMI FL 33166-2216 US</b>
--	---



2. Principal Place of Business 21 <b>8601 NW 81 ROAD</b> Suite, Apt. #, etc. 22 <b># 5</b> City & State 23 <b>MIAMI FLORIDA</b> Zip 24 <b>33166</b>		2a. Mailing Address 26 <b>8601 NW 81 ROAD</b> Suite, Apt. #, etc. 27 <b># 5</b> City & State 28 <b>MIAMI FLORIDA</b> Zip 29 <b>33166</b>		3. Date Incorporated or Qualified <b>07/25/1983</b>		3a. Date of Last Report <b>04/23/1996</b>	
		4. FEI Number <b>59-2243989</b>		Applied For <input type="checkbox"/> Not Applicable			
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required			
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees			
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>WINN, RICHARD L. 273 FLORIDA AVE MIAMI SPRINGS FL 33166</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code			
---	--	--	--	--	--	--	--

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* **RICHARD L. WINN** **4-8-97**  
Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D SETOLA, NANCY</b>	1.2 NAME	
STREET ADDRESS	<b>273 FLORIDA AVE</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI SPRINGS FL</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DPC WINN, RICHARD L.</b>	2.2 NAME	
STREET ADDRESS	<b>273 FLORIDA AVE</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI SPRINGS FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D SPURLOCK, RONALD W.</b>	3.2 NAME	
STREET ADDRESS	<b>4180 A1A SOUTH</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST AUGUSTINE FL</b>	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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 named, or on an attachment with an address.

SIGNATURE: *Richard L. Winn* **RICHARD L. WINN** **4-8-97** **305-884-2924**  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)