2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 09, 2001 8:00 am Secretary of State DOCUMENT # H14160 FIRST RESOURCES CORPORATION 01-09-2001 90023 021 ***150.00 =:::: Mailing Address Principal Place of Business 4440 PGA BLVD. SUITE 410 4440 PGA BLVD PALM BCH GARDENS FL 33410 SUITE 410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2439524 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAKEFIELD, DEXTER B. Street Address (P.O. Box Number is Not Acceptable) 13 HUNTLY DR. PALM BEACH GARDENS FL 33418-3812-Zip Code 33418-6812 8. The above named entity submits this statement for the purpose of changing its registered office or registered. gent, or both, in the State of Florida. Descript B WAKEFEED (NOTE: Registered 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. ☐ Addition DPST ☐ Delete TITLE WAKEFIELD, DEXTER B. NAME NAME STREET ADDRESS 13 HUNTLY DRIVE STREET ADDRESS =:-: PALM BEACH GARDENS FL CITY-ST-7IP CITY-ST-ZIP [☐ Change ☐ Addition D۷ ☐ Delete TITLE TITLE WAKEFIELD, MARCIA L. NAME NAME STREET ADDRESS 13 HUNTLY DRIVE STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **■**-3 p STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appress, with all other like empowered.

SIGNATURE: