CERTIFIED MAIL 2306 103 695 RETURN RECEIPT REQUESTED

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 AM 9:32

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # L62296 (3)

1. Corporation Name
ASSET RESOURCE GROUP, INC.

Principal Place of Business
~~% PEGGY S. SOLANA~~
2284 S. OCEANSHORE BLVD.
FLGLER BEACH FL 32136-4021

Mailing Address
~~% PEGGY S. SOLANA~~
2284 S. OCEANSHORE BLVD.
FLGLER BEACH FL 32136-4021

DO NOT WRITE IN THIS SPACE

3. Date of Corporation Qualified: 04/04/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 c/o V M THOMAS
22 2284 S. OCEANSHORE BLVD
23
24 25

2a. Mailing Address
26 c/o V. M. THOMAS
27 2284 S. OCEANSHORE BLVD
28
29 30

4. FEI Number: 59-3156007 — 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

9. Name and Address of Current Registered Agent
THOMAS, V. M
2284 S. OCEANSHORE BLVD.
FLGLER BEACH FL 32136

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS
D
PARKER, LAMAR
2284 S. OCEANSHORE BLVD.
FLGLER BEACH FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN S.
Change / Add

14. [illegible]

SIGNATURE: Lamar Parker Dir 4/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0012264 CP