

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # M34333**1. Entity Name
INTERACTIVE RESOURCES, INC.Principal Place of Business
PO BOX 21545
FT LAUDERDALE FL 33335 US
Mailing Address
PO BOX 21545
FT LAUDERDALE FL 33335 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
59-2714703
Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RICHARD K. DUNCAN
1423 SW 1 AVE
FT. LAUDERDALE FL 33315 US

7. Name and Address of New Registered Agent

Name
SALVATORE DEFELICE, ESQ
Street Address (P.O. Box Number is Not Acceptable)
2637 N. ANDREWS AVENUE
City
FT. LAUDERDALE FL Zip Code
33311

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **SALVATORE DEFELICE, ESQ****04/24/2001**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DUNCAN RICHARD K
STREET ADDRESS 1423 SW 1 AVE
CITY-ST-ZIP FT. LAUDERDALE FLTITLE PD ☐ Delete
NAME DUNCAN, BEVERLY F.
STREET ADDRESS 1423 SW 1 AVE
CITY-ST-ZIP FT. LAUDERDALE FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CFO ☒ Change ☐ Addition
NAME DUNCAN RICHARD KCFO
STREET ADDRESS PO BOX
CITY-ST-ZIP FT. LAUDERDALE FL 333351545TITLE CEO ☒ Change ☐ Addition
NAME DUNCAN BEVERLY FCEO
STREET ADDRESS PO BOX 21545
CITY-ST-ZIP FT. LAUDERDALE FL 333351545TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 address, with all other like empowered.

SIGNATURE: **RICHARD K. DUNCAN**

CFO

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)