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AND
FILED

97 OCT 24 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M90544

1. Corporation Name

Development Resources Unlimited, Inc.

Principal Place of Business

Mailing Address

Palm Beach Gardens
Florida

201 Woodsmuir Court
Palm Beach Gardens, FL 33418

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

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Zip

Country

Zip

Country

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3. Date Incorporated or Qualified

3a. Date of Last Report

7/14/97

7/5/96

4. FEI Number

Applied For

Not Applicable

65-0066211

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

10. Name and Address of New Registered Agent

JAMES K. TORREY, SR.
201 Woodsmuir Court
Palm Beach Gardens, FL 33418

81 Name

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

83

84 City

FL

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

JAMES K. TORREY, SR.
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

10/24/97
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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Change

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Addition

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Addition

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 changed, or on an attachment with an address.

SIGNATURE:

JAMES K. TORREY, SR.
Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)

James H. Torrey, Jr.
President / C.E.O.

Development Resources Unlimited, Inc.

7100 Fairway Dr., Suite #36
Palm Beach Gardens, FL 33418

Tele: (407) 622-5962
Fax: (407) 775-0961

10/24/97

MR. SEAN TORRE
Senior Section Administrator.

Dear Mr. Torrey,

Thank you for mailing me a blank annual statement.
As I mentioned to you on Oct 20, 1997 I did not receive
a previous annual report.

Again my sincere thanks for your quick reply.
Enclosed is check for \$165.00

Cordially

James H. Torrey, Jr.
James H. Torrey, Jr.

My new corporate address:

Development Resources Unlimited, Inc.
201 Woodsman Court
Palm Beach Gardens, FL 33418
561-622-5962