

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # N9800003637 1. Corporation Name

NATIONAL CONSUMER RESOURCE CENTER, INC.

Principal Place o	f Business
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2183 N. POWERLINE ROAD

SUITE 7

POMPANO BEACH FL 33069

Mailing Address

2183 N. POWERLINE ROAD

SUITE 7

POMPANO BEACH FL 33069

FILED Mar 11, 1999 8:00 am § Secretary of State

03-11-1999 90127 012 ****61.25

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2. Principal Pl	lace of Business 2a. Mailing Address 26			3. Date Incorporated or Quali . 06/19/1998	3. Date Incorporated or Qualifed 06/19/1998					
Suite, Apt.	# etc		Apt. #, etc.		,	4. FEI Number			Applied For	
	#, otc.	27				65-084720	3	·	Not Applicable	
22 City & State			State					\$8.75	5 Additional	
一 ´	,			5. Certifcate of Status Desired	d : 🛛		Required			
23	Country	Zip		Country		6. Election Campaign Financi	20	\$5.0	O May Be	
Zip	´	<u> </u>	30	- n ′		Trust Fund Contribution	"" ⁹ 🔲		d to Fees	
24	25	29		<u>"</u>		10. Name and Address of Ne	w Registered /		4.07.000	
 	9. Name and Address of Current	Kegistered F	(gent	81	Name	To: Haile and Addition of the	W Trogiotorio :			
CHARLES J. GOLDMAN, P.A.				82 Street Address (P.O. Box Number is Not Acceptable)						
	DERAL HIGHWAY			83	 					
HOLLYWO	OD FL 33020					•				
				84	City		FI	85 Zi	ip Code	
					<u>L</u>				ita registered	
11. Pursuant to the provisions of Sections 617.0502 and 617.0508, 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 617.0503, Florida Statutes. SIGNATURE										
OIGHTIOTE	Signature, typed or printed name of registered agent	t and title if applicat	le. (NOTE: Re	_	nt signature i	required when reinstating)	DATE	D DIDEO	TODE IN 42	
12.	OFFICERS ANI	D DIRECTOR		13.		ADDITIONS/CHANGES TO	OFFICERS AN			
TITLE	-		□ DELETE	1.1 TITLE		DIRECTOR		Chang	ge 🔀 Addition	
NAME				1.2 NAME		CHRISTOPHER RUBINO				
STREET ADDRESS				1.3 STREE	T ADDRESS	2183 POWERLINE RD				
CITY-ST-ZIP				1.4 CITY-9	T-ZIP	POMPANO BEACH, FL 330	69			
TITLE			☐ DELETE	2.1 TITLE		DIRECTOR	•	☐ Chang	e Addition	
NAME				2.2 NAME		STEPHEN RUBINO				
STREET ADDRESS	i			2.3 STREE	T ADDRESS	۱ : ۱				
				2. 4 CITY-		POMPANO BEACH, FL 3	23069		. !	
CITY-ST-ZIP			DELETE	3.1 TITLE	31-ZII	DINGLTON		Chang	ge Addition	
TITLE				3.2 NAME		WANDA TORRES				
NAME					T ADDRESS		•		•	
STREET ADDRESS									!	
CITY-ST-ZIP	,		☐ DELETE	3.4. CITY-:	S1-ZIP	DAVIE, FL 33314 DIRECTOR		[] Chang	e Addition	
TITLE			□ DECE 15	4.1 TITLE		MUNIEL MUIR		٠	,- ,~	
NAME				4. 2 NAME		- WILL TERRACE	-		İ	
STREET ADDRESS					TADDRESS			,		
CITY-ST-ZIP			J. 1744	4.4 CITY-5	T-ZIP	CONAL SPRINGS, FL 3	3063	Chan	no Maddison	
TITLE			DELETE	5.1 TITLE		DIRECTER		Chang	ge 🛛 Addition	
NAME				5.2 NAME		MALEKA NEWTON 9220 NW 498 PLACE				
STREET ADDRESS				5.3 STREE	TADDRESS		•	•		
CITY+ST-ZIP		_		5.4 CITY-5	ST-ZIP	SUNRISE, FL 33351		·		
TITLE			☐ DELETE	6.1 TITLE				Chang	ge 🔲 Addition	
NAME				6.2 NAME			•			
STREET ADDRESS				6.3 STREE	TADORESS					
2 I KEE I ADUKESS				I		1				

14. 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 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 exponenced to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or often attachment with an address, with all other like empowered.

SIGNATURE:,

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-99

Daytime Phone #

RZE037 (11/98)