

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JAN -6 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000014296

1. Entity Name

CASH RESOURCES, INC.

DO NOT WRITE IN THIS SPACE

200010402432
01/21/03--01104--021 ***300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9470 North Military Trail

Suite, Apt., etc.

City & State

Palm Beach Gardens, Florida

Zip
33410

Country

3. Mailing Address

4521 PGA Boulevard

Suite, Apt., etc.

#394

City & State

Palm Beach Gardens, Florida

Zip
33418

Country

4. FEI Number

65-1089191

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami,

FL

Zip Code
33145

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

BY: Natalia Utrera
Natalia Utrera, Vice President

1/2/03

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See certificate on back)

January 1, May 1 Fee is \$150.00
After May 1 Fee is \$250.00
Amended UBR is \$81.25
make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PSTD
Russell, Donnie B.
9470 North Military Trail
Palm Beach Gardens, Florida 33410

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VP
Russell, Antoinette M.
9470 North Military Trail
Palm Beach Gardens, Florida 33410

TITLE
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CITY, ST, ZIP

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like information.

SIGNATURE:

Donnie B. Russell
Donnie B. Russell, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Plate

CR2034B (12/01)

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF Florida)
COUNTY OF Palm Beach)

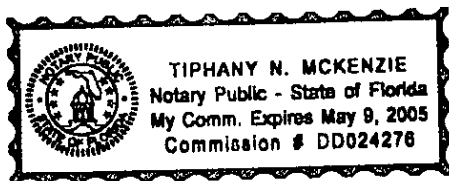
1. Donnie B. Russell is the President of CASH RESOURCES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. CASH RESOURCES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 23rd day of December, 2002

FURTHER, AFFIANT SAYETH NOT

CASH RESOURCES, INC.

By: Donnie B. Russell, Pres.
Donnie B. Russell, President



SWORN AND SUBSCRIBED

before me this 23rd day of December, 2002.

Tiphany N. McKenzie
Notary Public, State of Florida at Large
Printed Name: Tiphany N. McKenzie
Commission Expires: May 9, 2005