

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09712 (1)

1. Corporation Name

RESOURCES HIGH EQUITY, INC.



Principal Place of Business

411 WEST PUTNAM AVE.
GREENWICH CT 06830

Mailing Address

411 WEST PUTNAM AVE.
GREENWICH CT 06830

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/11/1986

3a. Date of Last Report

09/26/1995

4. FET Number

13-3189329

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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. 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

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

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
JACOBS, JOSEPH
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

TITLE ☐ DELETE

NAME
MAYMUDES, JAY
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

TITLE ☐ DELETE

NAME
HOLTZ, ROBERT
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

TITLE ☐ DELETE

NAME
AMRON, ARTHUR
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

TITLE ☐ DELETE

NAME
PLAUMANN, MARK
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

TITLE ☐ DELETE

NAME
KOHNS, STEVE
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-STATE-ZIP
GREENWICH CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE ☐ Change ☒ Addition

NAME
Assistant Secretary
STREET ADDRESS
Arthur Amron
411 W. Putnam Ave.
CITY-STATE-ZIP
Greenwich CT 06830

2. TITLE ☐ Change ☒ Addition

NAME
John Pollard
STREET ADDRESS
411 W. Putnam Ave.
CITY-STATE-ZIP
Greenwich CT 06830

3. TITLE ☐ Change ☒ Addition

NAME
Assistant Secretary
STREET ADDRESS
Greg Sanson
411 West Putnam Ave.
CITY-STATE-ZIP
Greenwich CT 06830

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay Maymudes

3/12/96 (203)8627002

CR2E034 (12/95)