

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 13 1997 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/11/1986

3a. Date of Last Report

03/25/1996

4. FEI Number

13-3189329

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
AS
AMRON, ARTHUR
STREET ADDRESS
411 W PUTNAM AVE
CITY-ST-ZIP
GREENWICH CT

TITLE ☒ DELETE

NAME
V
POLLARD, JOHN
STREET ADDRESS
411 N PUTNAM AVE
CITY-ST-ZIP
GREENWICH CT

TITLE ☒ DELETE

NAME
S
SANSOM, GREG
STREET ADDRESS
411 W PUTNAM AVE
CITY-ST-ZIP
GREENWICH CT

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME
V
KOHN, STEVE
STREET ADDRESS
411 WEST PUTNAM AVE.
CITY-ST-ZIP
GREENWICH CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

Vice President ☐ Change ☒ Addition

Frederick Simon
411 W. Putnam Ave.
Greenwich CT 06830

Assistant Secretary ☐ Change ☒ Addition

Mark Feller
411 W. Putnam Ave.
Greenwich CT 06830

☐ Change ☐ Addition

Vice President ☐ Change ☒ Addition

Robert Holtz
411 West Putnam Ave.
Greenwich CT 06830

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:

8/4/97 (213) 862-7000

CR2E034 (4/97)