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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE.

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # P35140

(3)

DIRECT	RESOURCES, INC.							
rincipal Place o	of Business	Mailing Address			1431(531 153 116) 614			
2525 DAVIE R	OAD	2525 DAVIE ROAD						
330 DAVIE EL 222	17	330 Davie Fl 33317			5 Day Instruction Opplified	Tan Dal	e of Last Re	
DAVIE FL 33317 US		US				4/17/199		
		2a. Mailing Address			4. FET Number			pplied For
, Principal Plac I	be of Business	26 Naming Address			65-0154483		T N	lot Applicable
Suite, Apt. #	etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		, .	Additional
Odite, Apr. II	, 010.	27						Required
City & State		City & State			6. Election Campaign Financing	[]		May Be
		28		***	Trust Fund Contribution 8. This corporation has liability for	intanoible t		
Zip	Country	Zip	30 Cour	try	Florida Statutes Ye	s 🔲 No	an dingon b	, ,
l	25 9. Name and Address of Currer	29 Agent			10. Name and Address of New	Registered	Agent	
	g, Name and Address of Curren	it riegiotered rige		81 Name				
0 H I N	RODUCTS			82 Street Addr	ress (P.O. Box Number is Not Accepta	able)		
	VIE ROAD		}	5 Street Addi	055 (1.0. 10.)	, 		
SUITE #				В3				
DAVIE #			}	84 City			85 Zr	n Code
				· /		F1	L `	
familiar wit	ed agent, or both, in the State of Fior h, and accept the obligations of, Sec	ida. Such change was autho tion 607.0505, Florida Statut	rized by the d les.	orporation's bea	ration submits this statement for the p ard of directors. Thereby accept the ap	•		
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SIGNATURE:

MEYER MINSKI

WHAT TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

3/15/96

954-474-9608

Date.

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