

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000414 (1)

1. Corporation Name
RESEC, INC.



Principal Place of Business

4275 34TH STREET, SOUTH
SUITE 334
ST. PETERSBURG FL 33711

Mailing Address

4275 34TH STREET, SOUTH
SUITE 334
ST. PETERSBURG FL 33711

2. Principal Place of Business

21 4905 34TH ST. SO.

Suite, Apt. #, etc.

22 Suite 6500

City & State

23 St. Petersburg FL

Zip

24 33711

Country

25 USA

2a. Mailing Address

26 4905 34TH ST. SO.

Suite, Apt. #, etc.

27 Suite 6500

City & State

28 St. Petersburg FL

Zip

29 33711

Country

30 USA

3. Date Incorporated or Qualified

01/05/1993

3a. Date of Last Report

03/01/1995

4. FEI Number

59-3165580

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

RECHNITZ, MOSES
4275 34TH STREET SOUTH
STE. 334
ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81 Name

MOSES RECHNITZ

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

4905 34TH ST. SO.

83

Suite 6500

84 City

St. Petersburg

FL

85 Zip Code

33711

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

Paula S. Rechnitz

Paula S. Rechnitz

Paula S. Rechnitz

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PSD RECHNITZ, PAULA ☒ Change ☐ Addition

4905 34TH ST. SO., Suite 6500

ST. Petersburg FL 33711

VTD RECHNITZ, MOSES ☒ Change ☐ Addition

4905 34TH ST. SO., Suite 6500

St. Petersburg FL 33711

☐ Change ☐ Addition

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SIGNATURE:

Paula S. Rechnitz, President

1/17/96

Date

864-3936

Daytime Phone #

CR2E034 (12/95)