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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 21, 1999 8:00 am Secretary of State 02-21-1999 90044 027 ***150.00

1. Corporation	MENT # P93000	055539		-
I, Corporation	E RESOLUTION, INC.			
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Principal Plac	e of Business	Mailing Address		
2200 NE 33RD	AVE	2200 NE 33RD AVE		
SUITE BG		SUITE 8G		
33305LUADERD	DALE FL 33316	FORT LAUDERDALE FL 3330: US	5	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed
08		03		08/05/1993
2 Principal P	Place of Business	2a. Mailing Address		4. FEI Number Applied For
21 2200	ONE 33ed Ave.	26		65-0443034 Not Applicable
Suite, Apt.		Suite, Apt. #, etc.		\$8.75 Additional
22 Suit	૯ ૪૬ 🗕	27		5. Certificate of Status Desired Fee Required
City & Stat	to do do Fl	City & State		6. Election Campaign Financing \$5.00 May Be
23 7-1-6	auaurany -	28		Trust Fund Contribution Added to Fees
Zip 33	NOS - Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax
24 7 77	9. Name and Address of Current		0	Personal Property Tax. Yes No 10. Name and Address of New Registered Agent
_ 	9. Name and Address of Current	t Negistered Agent	81 Name	10. Halife and Address of New Rogistered Agent
PERI	ry s itkin		1 1	
2200	NE 33 AVE-SUITE 89G		82 Street	Address (P.O. Box Number is Not Acceptable)
FOR	IT LAUDERDALE FL 33305		83	00 102 27110
				La-Cat. A i
			84 City	FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	, the above-named	corporation submits this statement for the purpose of changing its registered
office or r	registered agent, or both, in the State of	of Florida. Such change was autl	horized by the corpo	oration's board of directors. I hereby accept the appointment as registered
agent la	im familiar with, and accept the obligat	tions of Section 607.0505. Florid	la Statutes.	3
		tions of, Section 607.0505, Florid	la Statutes.	
agent. I a	Signature, typed or printed name of registered agent	tions of, Section 607.0505, Florid	la Statutes. egistered Agent signature n	required when reinstating) DATE
SIGNATURE	Signature, typed or printed name of registered agent	tions of, Section 607.0505, Florid t and title if applicable. (NOTE: R D DIRECTORS	la Statutes. egistered Agent signature n	required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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14. I 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 supplements annual report in 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 of trust that my name appears in Block 12 or Block 13 if changed or or an attachment with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplements annual report of supp

SIGNATURE: