FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Feb 11 1998 8:00am
Secretary of State

DOCUMENT # P94000004562 (2)
1. Corporation Name

F & S RESOURCES CORP.

Principal Place of Business	Mailing Address
788 COLUMBUS DR. TIERRA VERDE FL 33715	788 COLUMBUS DR. TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/10/1994

2. Principal Place of Business	2a. Mailing Address
21 3805 BAYSHORE BOULEVARD	26 3805 BAYSHORE BOULEVARD
22 Suite, Apt #, etc	27 Suite, Apt #, etc.
23 TAMPA, FLORIDA	28 TAMPA, FLORIDA
City & State	City & State
24 33611-1614	25 Zip	Country	28 33611-1614 30	Zip	Country

4. FEI Number
59-3223161
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

SEGUNDO, ERNEST C
788 COLUMBUS DR.
TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent

81 Name SEGUNDO, ERNEST C.
82 Street Address (P.O. Box Number is Not Acceptable) 3805 BAYSHORE BOULEVARD
83
84 City TAMPA FL 85 Zip Code 33611-1614

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	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D ☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	SEGUNDO, ERNEST C	1.2 NAME	SEGUNDO, ERNEST C.
STREET ADDRESS	788 COLUMBUS DR.	1.3 STREET ADDRESS	3805 BAYSHORE BOULEVARD
CITY-ST-ZIP	TIERRA VERDE FL 33715	1.4 CITY-ST-ZIP	TAMPA, FL 33611-1614
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FROST, NORMAN C	2.2 NAME	
STREET ADDRESS	MARINA BAY CLUB-PHN 13105 VANDERBILT DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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 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: _E S Segundo (ERNEST C. SEGUNDO)_ 1/26/98 813-837-2724