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

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 05 1998 8:00am

Secretary of State

P94000012104 (3) DOCUMENT #

1. Corporation Name

NATIONAL RESOURCE SERVICES, INC.

Principal Place of Business Mailing Address **5255 N FEDERAL HIGHWAY** 5255 N FEDERAL HIGHWAY 2ND FLOOR 2ND FLOOR DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 02/09/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3221675 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PARK, GERALD E. 5255 N FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR 83 **BOCA RATON FL 33487** 84 City 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, typied or printed havie of registered agent as district flapple able (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition NAME PARK, GERALD E 1.2 NAME STREET ADDRESS **5255 N FEDERAL HIGHWAY 2ND FLOOR** 13 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** 14 CITY-S1-ZIP DELETE TITLE Change ■ Addition 2.1 THLE NAME **GODWIN, BRUCE** 2.2 NAME **5255 N FEDERAL HWY, 3RD FLOOR** STREET ADDRESS 2 3 STREET ADDRESS **B**OCA RATON FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PARK, KARAM NAME 3.2 NAME STREET ADDRESS 50 LAREDO LN 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP 3.4. CITY - ST-ZIP ☐ DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CFTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-7IP 14. Thereby certify that the information subplied 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 of 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 of the receiver of justee enumerated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in