

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # P94000023744 (3)

1. Corporation Name

DALEEN RESOURCES, INC.

Principal Place of Business

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON FL 33487

Mailing Address

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON FL 33487



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/24/1994

3a. Date of Last Report

08/15/1995

4. FEI Number

65-0499260

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

MOORE, W R
4800 N FEDERAL HWY
SUITE 210-A
BOCA RATON FL 33131

10. Name and Address of New Registered Agent

81 Name
DALEEN JAMES
82 Street Address (P.O. Box Number is Not Acceptable)
902 CLINT MOORE ROAD, SUITE 230
83
84 City
BOCA RATON FL 85 Zip Code
33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

James Daleen

(Print Name of Registered Agent and Signature of Registered Agent)

2/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
D	DALEEN, JAMES	902 CLINT MOORE ROAD SUITE 230	BOCA RATON FL 33487	☐
✓	SCHILL, RICHARD A.	902 CLINT MOORE RD, STE 230	Boca Raton, FL 33487	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

Richard A. Schell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. Finance + CFO 2/5/96 407-997-1612
Date Filing Time &

CR2E034 (12/95)