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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mertham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000080866 (4)

INTERNATIONAL RESEARCH & RECOVERY. INC.

FILED

Feb 27 1998 8:00am

Secretary of State

Mailing Address Principal Place of Business 302 GARDENS DRIVE SUITE 103 PO BOX 93605 POMPANO BEACH FL 33069 SUITE 103 DO NOT WRITE IN THIS SPACE MARJATE FL 33093 3. Date Incorporated or Qualified 11/03/1994 2a. Mailing Address 26 PJ BOX 5360 15 2. Principal Place of Business 4. FEI Number Applied For 21 65-0552422 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agen 10. Name and Address of New Registered Agent 81 Name BODNER, KEITH 302 GARDENS DRIVE, SUITE 103 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the pove-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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or prioted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 1ITLE TITLE BODNER, KEITH L 12 NAME NAME .. 302 GARDENS DRIVE SUITE 103 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 1.4 CHTY-ST-ZIP JANICE BASILE Change Addition
302 GARGENS DRIVE 103
DOMPAND RC4 F133065 DELETE 2.1 TITLE TITLE BASLLE, JANIEE 2.2 NAME NAME 302 GARDENS DRIVE SUITE 103 2.3 STREET ADDRESS STREET ADORESS POMPANO BEACH FL 33069 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$T - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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 suppliemental 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 of justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

Block 12 or Block 13 if changed, or