FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$5 **PROFIT** Apr 28 1998 8:00am FLORIDA DEPARTMENT **CORPORATION** Sandra B. Morti ANNUAL REPORT Secretary of State Secretary of Sta DIVISION OF CORPOR TIÓNS 1998 DOCUMENT # P95000026999 (9) FINANCIAL RESOURCE SYSTEMS, INC. Principal Place of Business Mailing Address 1220 DOUGLAS AVE 1220 DOUGLAS AVE SUITE 201-203 LONGWOOD FL \$2779 LONGWOOD FL 32779 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/03/1995 2a. Mailing Address 2. Principal Place of Business Applied For 21 59-3306654 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Sulte 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country itry 8. This corporation owes or has paid the current year Intangible 30 29 Personal Property Tax due June 30. 25 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANTIN, ANTHONY M 537 ONE CENTER PARKWAY UNIT 116 Street Address (P.O. Box Number is Not Acceptable) SUITE A ALTAMONTE SPRINGS FL 32701 City Zip Code 85 Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the a office or registered agent, or both, in the State of Florida. Such change was authorize agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Sta ove-named corporation submits this statement for the purpose of changing its registered I by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DVST DELETE TITLE Change . ANTIN, ANTHONY M ME 1.21 NAME 537 One Center Parkway Unit 116 **537 ONE CENTER PARKWAY UNIT 116** 1.3 S REET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP DELETE TITLE 21 TITLE FINBERG, JAN-LEE 2 2 NAME NAME 5001 FOXFIRE LANE STREET ADDRESS 2.3 STREET ADDRESS 454KE MARY FL 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition GRAW, DAVID P NAME 3.2 NAME 1101 RADFORD DRIVE STREET ADDRESS 3.3 STREET ADDRESS **DELTONA FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 THILE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE Change 61 TITLE Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST- 2IP 14. I hereby certify that the information supplied with this filing does not qualify for the eximption 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 an I 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 his report as required by Chapter 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attach. 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 his report as required by Chapter 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attach.