ANNU	PROFIT PORATION JAL REPORT 1998		Sandra B Secretar	RTMENT OF STATE I. Mortham By of State CORPORATIONS	FIL F		
DOCUMENT # P95000045400 (5) CONSUMER RESOURCE, INC.					SECRETARY O TALLAHASSEE	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place 25949 U.S. HK CLEARWATER	GHWAY 19 NORTH	25949	g Address 9 U.S. HIGHWAY 19 RWATER FL 34623-	NORTH		E IN THIS SPACE	
2. Principal Pla	ace of Business	f 1	illing Address		4. FEI Number	Applied For	
Suite, Apt #	#, etc.	26 Su	ite, Apt. #, etc.		59-3320413 5. Certificate of Status Desired	Not Applicable \$8.75 Additional	
City & State	}	27 Crt	y & State			Fee Required	
29		28			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 337	Country 25	[Z _I p		Country 30	This corporation owes or has parents Personal Property Tax due June		
	g. Name and Address o		d Agent	81 Name	10. Name and Address of New R		
	149 U.S. HWY 19 NORTH EARWATER FL 3 4623 -	1		82 Street A	ddress (P.O. Box Number is Not Accepta	ble)	
11. Pursuant to	o the provisions of Sections	607.0502 and 607.1	508, Florida Statute	84 City	corporation submits this statement for the	FL 85 Zip Code 33763 purpose of changing its registered	
agent. I an SIGNATURE	m fa miliar with, and accept t	the obligations of, Se	ection 607.0505, Flo	es, the above-named of authorized by the corporida Statutes.		purpose of changing its registered ept the appointment as registered	
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T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A

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July 17, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Consumer Resource, Inc.

Dear Sir or Madam

Enclosed is the corporate annual report for the above-referenced corporation, along with a check in the amount of \$150.00, to cover filing fees.

We respectfully request that you accept this payment as payment in full of the 1998 fee. The forms were not initially received at the business location, and the filing deadline was inadvertently missed. The corporation went through several personnel changes during the filing period. The person who normally takes care of the filing is no longer with the company, and the replacement individual was not aware, and did not know to request a replacement form.

Payment of the additional penalty will represent a tremendous financial hardship to this business, and we would appreciate your allowing them to pay the original fee this time. They will not ask for this consideration again in the future.

Very truly vours

T. Samantha Chechele

cc: Consumer Resource, Inc.