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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000066217 (7)

1. Corporation Name

THE RESOLVE GROUP, INC.



Principal Place of Business

Mailing Address

600 WEST HILLSBORO BLVD., SUITE 336
DEERFIELD BEACH FL 33441

600 WEST HILLSBORO BLVD., SUITE 336
DEERFIELD BEACH FL 33441-1609

2. Principal Place of Business

2a. Mailing Address

21 The Resolve Group, Inc.

26 The Resolve Group

22 Suite, Apt. #, etc.
224 SE 8th Street

27 Suite, Apt. #, etc.
P.O. Box 810182

23 City & State
Ft Lauderdale FL

28 City & State
Boca Raton FL

24 Zip
33416

29 Zip
33481

25 Country
Broward

30 Country
Palm Beach

9. Name and Address of Current Registered Agent

MEHR, ARTHUR
600 WEST HILLSBORO BLVD., SUITE 336
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

08/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0611619

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

10. Name and Address of New Registered Agent

81 Name

MEHR, ARTHUR

82 Street Address (P.O. Box Number is Not Acceptable)

224 SE 8th Street

83

84 City

Ft Lauderdale

FL

85 Zip Code

33416

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME MEHR, ARTHUR
STREET ADDRESS 600 WEST HILLSBORO BLVD., SUITE 336
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME MEHR, ARTHUR
1.3 STREET ADDRESS 224 SE 8th Street
1.4 CITY-ST-ZIP Ft Lauderdale, FL 33416

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/97 1-954-360-0307

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CR2E034 (9/96)