

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072040 (5)

1. Corporation Name

RESOURCE ONE, INC.



Principal Place of Business

601 SOUTH LAKE DESTINY DRIVE
SUITE 250
MAITLAND FL 32751

Mailing Address

601 SOUTH LAKE DESTINY DRIVE
SUITE 250
MAITLAND FL 32751

3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

NONE

4. FET Number

☒ 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

DEGLOMINE, ANTHONY III
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name
BYRD, B.C.
82 Street Address (P.O. Box Number is Not Acceptable)
601 SOUTH LAKE DESTINY DRIVE
83 SUITE 250
84 City
MAITLAND FL 85 Zip Code
32751

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 607.0509, Florida Statutes.

SIGNATURE

[Signature]

2/11/96

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	BYRD, B. C.	
3. STREET ADDRESS	601 SOUTH LAKE DESTINY DRIVE, #250	
4. CITY, ST, ZIP	MAITLAND FL 32751	
5. TITLE	D	☐ DELETE
6. NAME	MAYVILLE, WILLIAM E.	
7. STREET ADDRESS	601 SOUTH LAKE DESTINY DRIVE, #250	
8. CITY, ST, ZIP	MAITLAND FL 32751	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/S/T	☒ Change ☐ Addition
2. NAME	BYRD, B. C.	
3. STREET ADDRESS	601 SOUTH LAKE DESTINY DRIVE, SUITE 250	
4. CITY, ST, ZIP	MAITLAND, FL 32751	
5. TITLE	D/P	☒ Change ☐ Addition
6. NAME	MAYVILLE, WILLIAM E.	
7. STREET ADDRESS	601 SOUTH LAKE DESTINY DRIVE, SUITE 250	
8. CITY, ST, ZIP	MAITLAND, FL 32751	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

600001725166
-02/27/96-01075-015
***600.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(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 it 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. C. Byrd, Secretary

2/11/96

(407) 875-0085

Capital Stock #

CR2E034 (12/95)