

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **P96000044832 (9)**

1. Corporation Name

**CIRCUIT RESOURCES, INC.**

Principal Place of Business

**1150 13TH AVE EAST  
PALMETTO FL 34221**

Mailing Address

**1150 13TH AVE EAST  
PALMETTO FL 34221**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/20/1996**

3a. Date of Last Report

**N/A**

4. FEI Number

**65-0684419**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

**25** Country

**29** Zip

**30** Country

9. Name and Address of Current Registered Agent

**BROOKS, RONALD  
1150 13TH AVE EAST  
PALMETTO FL 34221**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**85** Zip Code

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 **D** ☐ DELETE

NAME **BROOKS, RONALD**  
STREET ADDRESS **5407 12 AVE DRIVE WEST**  
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **000002257860-3**

1.3 STREET ADDRESS **-08/05/97-01042-020**

1.4 CITY-ST-ZIP **\*\*\*\*165.00 \*\*\*\*165.00**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

APPROVED  
AND  
FILED

1997 JUL 30 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



①

CR2E034 (4/97)

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## CIRCUIT RESOURCES INC

1150 13th AVE EAST  
PALMETTO, FL. 34221

Telephone 941-723-9731  
Fax 941-723-9810

7-25-97

TO : WHOM IT MAY CONCERN

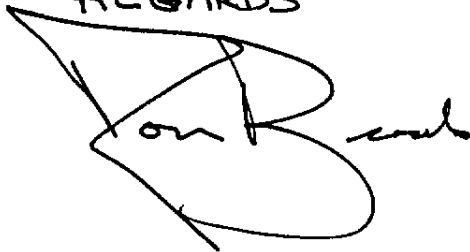
PER MY DISCUSSION WITH SUSAN, I AM  
SUBMITTING A CHECK FOR \$ 165.00.

THIS IS THE FIRST NOTICE OF FILING THAT  
WAS RECEIVED, ALTHOUGH IT IS LABELED AS  
"2ND NOTICE".

ALSO, THIS IS THE FIRST FULL YEAR OF THE  
CORPORATION AND AS I HAD NO KNOWLEDGE  
THAT A REPORT WAS DUE EACH YEAR I WAS  
NOT AWARE OF THE FORM.

I ASK CONSIDERATION BE GIVEN IN WAIVING  
THE LATE FEE.

REGARDS

A handwritten signature in black ink, appearing to read "Ron B. Smith". The signature is stylized with a large, sweeping "B" and "S".