


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000048347 (4)

1. Corporation Name

RELIABLE AND READY RESOURCES, INC.



Principal Place of Business
6506 CONTEMPO LANE
BOCA RATON FL 33433-6635

Mailing Address
6506 CONTEMPO LANE
BOCA RATON FL 33433-6635

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1996

4. FEI Number

65-0668858

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 5285 MONTEREY CIRCLE

25 5285 MONTEREY CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 64

27 # 64

City & State

City & State

23 DELRAY BEACH, FL

28 DELRAY BEACH, FL

Zip

Country

Zip

Country

24 33484

25 USA

29 33484

30 USA

9. Name and Address of Current Registered Agent

FRIEDMAN, EDWARD S
6506 CONTEMPO LANE
BOCA RATON FL 33433-6635

10. Name and Address of New Registered Agent

81 Name FRIEDMAN, EDWARD S

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

5285 MONTEREY CIRCLE

83 # 64

84 City DELRAY BEACH

FL

85 Zip Code 33484

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

PRESIDENT

1-20-98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FRIEDMAN, EDWARD S.
STREET ADDRESS 6506 CONTEMPO LANE
CITY-ST-ZIP BOCA RATON FL

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 P ☒ Change ☐ Addition

1.2 NAME EDWARD S. FRIEDMAN
1.3 STREET ADDRESS 5285 MONTEREY CIRCLE # 64
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33484

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 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 supplement to 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 recorder or trustee empowered to file 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:

REQUIRED

1-20-98 561-638-1805

CR2E034 (10/97)