

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90100 022 \*\*\*150.00

DOCUMENT # P96000053035

1. Corporation Name

RESOURCE TRADE GROUP, INC.

Principal Place of Business

4901 NW 17TH WAY  
SUITE 407  
FT. LAUDERDALE FL 33309-3773

Mailing Address

4901 NW 17TH WAY  
SUITE 407  
FT. LAUDERDALE FL 33309-3773

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3840 W. HILLSBORO BLVD  
Suite, Apt. #, etc.

22 PMB 156

23 DEERFIELD BEACH, FL  
City & State

24 33442 25 USA  
Zip Country

2a. Mailing Address

26 3840 W. HILLSBORO BLVD  
Suite, Apt. #, etc.

27 PMB 156

28 DEERFIELD BEACH, FL  
City & State

29 33442 30 USA  
Zip Country

3. Date Incorporated or Qualified

06/19/1996

4. FEI Number

65-0675203

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MORGENSTERN, FRED E

4901 NW 17TH WAY

SUITE 407

FT. LAUDERDALE FL 33309-3773

10. Name and Address of New Registered Agent

81 Name FRED E. MORGENSTERN

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

3840 W. HILLSBORO BLVD PMB 156

83

84 City DEERFIELD BEACH FL

85 Zip Code 33442

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

FRED E. MORGENSTERN

04/28/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE M ☐ DELETE

NAME MORGENSTERN, FRED E

STREET ADDRESS 4901 NW 17TH WAY, SUITE 407

CITY-ST-ZIP FT. LAUDERDALE 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

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3840 W. HILLSBORO BLVD PMB 156

DEERFIELD, FL 33442

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/99

954.557.3651

CR2E034 (11/98)