

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

**FILED**  
**Apr 18 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000079612 (3)**  
 1. Corporation Name  
**PROJECT RESOURCE CENTER, INC.**



Principal Place of Business <b>8939 NW 1ST STREET                  CORAL SPRINGS FL 33071</b>	Mailing Address <b>8939 NW 1ST STREET                  CORAL SPRINGS FL 33071-7513</b>
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3. Date Incorporated or Qualified <b>09/25/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0694242</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 7154 N. UNIVERSITY DR</b> Suite, Apt. #, etc. <b>22 313</b> City & State <b>23 TAMARAC FL</b> Zip <b>24 33321</b> Country <b>25 USA</b>	2a. Mailing Address <b>26 7154 N. UNIVERSITY DR</b> Suite, Apt. #, etc. <b>27 313</b> City & State <b>28 TAMARAC FL</b> Zip <b>29 33321</b> Country <b>30 USA</b>
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**9. Name and Address of Current Registered Agent**  
**BAGG, HOWARD R**  
**8939 NW 1ST STREET**  
**CORAL SPRINGS FL 33071**

**10. Name and Address of New Registered Agent**

81 Name <b>BAGG, HOWARD R</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>3652 CORAL SPRINGS DR</b>
83
84 City <b>CORAL SPRINGS</b> <b>FL</b> 85 Zip Code <b>33065</b>

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 <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>BAGG, HOWARD R</b>	
STREET ADDRESS <b>8939 NW 1ST STREET</b>	
CITY-ST-ZIP <b>CORAL SPRINGS FL 33071</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>BAGG, HOWARD R</b>	
1.3 STREET ADDRESS <b>3652 CORAL SPRINGS DR</b>	
1.4 CITY-ST-ZIP <b>CORAL SPRINGS FL 33065</b>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Howard R. Bagg **HOWARD R. BAGG** **4/12/97** **954 462 4820**

CR2E034 (9/96)