

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000099053 (6)

1. Corporation Name

THE RESOURCE GROUP, INC.

Principal Place of Business

Mailing Address

~~435 EAST SR 124~~
~~SUITE 300~~
LONGWOOD FL 32750-5466

~~435 EAST SR 124~~
~~SUITE 300~~
LONGWOOD FL 32750-5466

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1996

4. FEI Number

59-3413798

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

21 250 CR 427 SOUTH

Suite, Apt. #, etc.

22 SUITE 116

City & State

23 LONGWOOD, FL

Zip

24 32750-5466

Country

25 USA

2a. Mailing Address

26 250 CR 427 SOUTH

Suite, Apt. #, etc.

27 SUITE 116

City & State

28 LONGWOOD, FL

Zip

29 32750-5466

Country

30 USA

9. Name and Address of Current Registered Agent

HODGES, GEORGE
~~435 EAST SR 124~~
~~SUITE 300~~
LONGWOOD FL 32750-5466

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
250 S. CR 427, SUITE 116

83

84 City
LONGWOOD

FL

85 Zip Code
32750-5466

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:

George Hodges

GEORGE HODGES, EA

4/17/98

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 ☐ DELETE

NAME
HODGES, DEBORAH
~~435 EAST SR 124~~ ~~SUITE 300~~
LONGWOOD FL

TITLE ☐ DELETE

NAME
HODGES, GEORGE
~~435 EAST SR 124~~ ~~SUITE 300~~
LONGWOOD 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
250 CR 427 SOUTH, SUITE 116
LONGWOOD, FL 32750-5466

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
250 CR 427 SOUTH, SUITE 116
LONGWOOD, FL 32750-5466

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
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.

SIGNATURE:

George Hodges

4-37-98

407-830-6773

CR2E034 (10/97)