Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90186 047 ***158.75

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

DOCUMENT # P97000012424

1. Corporation Name

RESOURCE SOLUTIONS, INC.

NEGOUN	ICE SOLUTIONS, INC.					
Principal Place	e of Business	Mailing Address			- "	0101 (1610 11911 01016 11011 0101 1001
100 SECOND A		320 FIRST AVENUE SOUTH				
SUITE 101		TIERRA VERDE FL 33715				
ST. PETERSBURG FL 33701					DO NOT WRITE IN T	HIS SPACE
US					3. Date Incorporated or Qualifed	
		· · ·			02/07/1997	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21 26					59-3429358	Not Applicable
——————————————————————————————————————		Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 Additional
22					<u> </u>	Fee Required
City & Stat	ie , , , , , , , , , , , , , , , , , , ,	City & State	-		6. Election Campaign Financing	\$5.00 May Be
23	28		0 1		Trust Fund Contribution	Added to Fees
			Country	•	8. This corporation owes the current year	· Intangible ☑Yes □No
24	25		30		Personal Property Tax. 10. Name and Address of New Register	
	9. Name and Address of Curren	it Registered Agent	81	Name	10. Name and Address of New Register	ed Agent
MILL	ER, FRANK W		"	Name		
	FIRST AVENUE SOUTH		82	Street Addres	ss (P.O. Box Number is Not Acceptable)	
			200			
TIERRA VERDE FL 33715			83		j	
			84	City		85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a			the char	named some		
11. Pursuant office or r	to the provisions of Sections 607.050 registered agent, or both, in the State	of Florida. Such change was aut	s, the above thorized by	the corporation	n's board of directors. I hereby accept the ap	ppointment as registered
agent. I a	m familiar with, and accept the obliga	tions of, Section 607.0505, Florid	da Statutes	•	/_	100
SIGNATURE	Jan Jan M	- FRANK W. M		PRE5+#	- H	/-77
42	Signature, typed or printed name of registered age	ID DIRECTORS	13.	it signature reduired	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
12.	PSD	□ DELETE	1.1 TITLE		ABBITOTOTOTOTOTOTO	☐ Change ☐ Addition
	MILLER, FRANK W		1.2 NAME			
NAME			1.2104112			
STREET ADDRESS	TIERRA VERDE FL 33715			LADDOLOG		
CITY-ST-ZIP				TADDRESS		·
TITLE	l vato	□ nelete	1.4 CITY-S			☐ Change ☐ Addition
	VTD	☐ DELETE	1.4 CITY-S 2.1 TITLE			☐ Change ☐ Addition
NAME	WHEELER, LEWIS P	☐ DELETE	1.4 CITY-S 2.1 TITLE 2.2 NAME	T-ZIP		☐ Change ☐ Addition
STREET ADDRESS	WHEELER, LEWIS P 4400 CAMPBELL RUN ROAD	☐ DELETE	1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	T-ZIP		☐ Change ☐ Addition
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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, as on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

121-821-300