2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000020834 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** RES CORP. 01-19-2000 90271 047 ***150.00 Mailing Address Principal Place of Business 200 NE 2ND DR 200 NE 2ND DR HOMESTEAD FL 33030-6119 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0732990 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUSTON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 200 NE 2ND DR HOMESTEAD FL 33030 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition D ☐ Delete TITLE Change TITLE NAME HOUSTON, ROBERT STREET ADDRESS STREET ADDRESS 26755 SW 202 AVENUE CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 ☐ Addition ☐ Delete ☐ Change TITLE TITLE SHIVER, JR, ROY S NAME NAME STREET ADDRESS STREET ADDRESS 200 NE 2ND DR CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Addition Secretary ☐ Change TITLE ☐ Delete TITLE sheri P. Shiver NAME NAME 200 NE and DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Homestead, FL 33030 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. 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 report or supplemental 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date