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PROFIT CORPORATION ANNUAL=REPORT

1999

1. Corporation Name



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Mar 23, 1999 8:00 am **Secretary of State**

03-23-1999 90050 010 ***150.00

ECIALIZED RESOURCES INTERNATIONAL, INC.	
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SP Mailing Address Principal Place of Business 12218 MCKINNON ROAD 12218 MCKINNON ROAD WINDERMERE FL 34786 WINDERMERE FL 34786 DO NOT WRITE IN THIS SPACE US US 3. Date Incorporated or Qualifed 08/04/1997 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-3463964 Not Applicable 26 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Country Zip Zip □No Personal Property Tax. 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MAZUR, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 82 12218 MCKINNON ROAD WINDERMERE FL 34786 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 111/08 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition DELETE 1.1 TITLE ΠTLE MAZUR, MICHAEL B 1.2 NAME NAME 12218 MCKINNON ROAD 1.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE SD MAZUR, JOSEPH R 22 NAME NAME P.O. BOX 455 N/A 2.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 2. 4 CITY-ST-ZiP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE MAZUR, PATRICIA GAYLE 3.2 NAME NAME P.O. BOX 455 3.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE. 51 TM F > .TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.