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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 23 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092307 (2)

RESOURCE ENHANCEMENT SOLUTIONS INC

Mailing Address Principal Place of Business 1325 SOUTH CONGRESS AVENUE 1826 SOUTH CONGRESS AVENUE 1/232 BOYATTON BEACH FL 83436 9378 ARUNGEN EXPRESSIVAY DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified JACKSONVILLE, FURIDA 3222 10/24/1997 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0788272 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ΠNo 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VOGEL, MARK 1325 SOUTH CONGRESS AVENUE #232 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** 83 Zip Code 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PRESIDEM DELETE Change Addition Resident LINDA WEST 9378 ARCINGTEN EXPRESSIVAY TITLE 1.1 TITLE NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE, FLORIDA 1.4 CITY - ST - ZIP CITY-ST-ZIP VICE PRESIDENT 2.1 TITLE ☐ Change Addition TITLE GARY L. WEST 9378 ARUNGTON EXPRESSURY NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS JACKSON VILLE, PLOPIDA CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition 3.1 TOTLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-21P 14. Thereby 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 applemental 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 ontrustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in