

FILE NOW: FILING FEE AFTER MAY 1ST IS \$5⁰⁰

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # P97000097646 (8)

1. Corporation Name

INTERNET RESOURCES SHARING EXCHANGE, INC.



Principal Place of Business

500 E BROWARD BLVD. 17TH FL
FORT LAUDERDALE FL 33394

Mailing Address

500 E BROWARD BLVD. 17TH FL
FORT LAUDERDALE FL 33394

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1997

4. FEI Number

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 1700 N. STATE ROAD 7

Suite, Apt. #, etc.

22

City & State

23 LAUDERHILL, FL

Zip

24 33313

Country

25 USA

2a. Mailing Address

26 1700 N. STATE ROAD 7

Suite, Apt. #, etc.

27

City & State

28 LAUDERHILL, FL

Zip

29 33313

Country

30 USA

9. Name and Address of Current Registered Agent

FLEMING, O'BRYAN AND FLEMING, PA
500 E BROWARD BLVD, 17TH FL
FORT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

CHARLES L. ROUAULT

82 Street Address (P.O. Box Number is Not Acceptable)

1700 N. STATE ROAD 7

83

84 City

LAUDERHILL

FL

85 Zip Code

33313

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/13/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DOVER, WILLARD D
500 E BROWARD BLVD, 17TH FL
FORT LAUDERDALE FL 33394

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D CHARLES L. ROUAULT
1700 N. STATE ROAD 7
LAUDERHILL, FL 33313

☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

D STEVEN ERJAVEC
1700 N. STATE ROAD 7
LAUDERHILL, FL 33313

☐ Change ☒ Addition

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

D RAFAEL CUENTAS
1700 N. STATE ROAD 7
LAUDERHILL, FL 33313

☐ 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

☐ Change ☐ Addition

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

[Signature]

CHARLES L. ROUAULT MD 4/13/98 954-735-9600

CP2E034 (10/97)