

2000 UNIFORM BUSINESS REPORT (UBR)

1/126

DOCUMENT # P99000039216

1. Entity Name

ACTIVE REALTY RESOURCES, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

01-26-2000 90114 034 ***150.00

Principal Place of Business

5448 HOFFNER AVENUE
SUITE 301-B
ORLANDO FL 32812

Mailing Address

5448 HOFFNER AVENUE
SUITE 301-B
ORLANDO FL 32812-2505

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5448 HOFFNER AVE
Suite, Apt. #, etc.
301-B

3. Mailing Address

Suite, Apt. #, etc.

SAME

City & State

ORLANDO, FL.

City & State

4. FEI Number

59-2582467

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

PO 32812

Country

USA

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

ALINE YAP

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

3950 KIANA DRIVE

City ORLANDO

FL

Zip Code 32837

B. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ALINE YAP - PRESIDENT
3950 KIANA DR.
ORLANDO, FL. 32837

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LENOY BENNETT - VICE PRES.
5448 HOFFNER AVE. SUITE 302
ORLANDO, FL. 32812

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/00 407-438-3371

Date

Daytime Phone #

ARTICLES OF INCORPORATION

403531
P99000039216

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTIVE PARTY RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5448 HOFFNER AVE, SUITE 301-B
ORLANDO, FL. 32812 USA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES
50% ALINE YAP - PRESIDENT
50% LEWY BENNETT - VICE PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

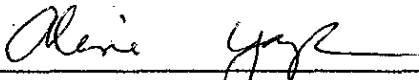
The name and Florida street address of the initial registered agent are:

5448 HOFFNER AVE,
301-B ORLANDO, FL. 32812

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALINE YAP - 3950 KIANA DR, ORLANDO FL. 32837
LEWY BENNETT 5448 HOFFNER AVE.
301-B ORLANDO, FL. 32812



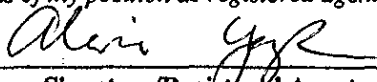
Signature/Incorporator

5/11/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

5/11/00

Date

