

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111096

Entity Name: RESMAC, INC.

Current Principal Place of Business:

6501 CONGRESS AVE.
240
BOCA RATON, FL 33487

Current Mailing Address:

6501 CONGRESS AVE.
240
BOCA RATON, FL 33487

FEI Number: 26-3943038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOPELOWITZ, HARVEY G
6501 CONGRESS AVE.
240
BOCA RATON, FL 33487 US

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: HARVEY G. KOPELOWITZ

10/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAWS, NELSON JR.
Address 6501 CONGRESS AVE. #240
City-State-Zip: BOCA RATON FL 33487

Title CHAIRMAN
Name KOPELOWITZ, HARVEY
Address 6501 CONGRESS AVE. #240
City-State-Zip: BOCA RATON FL 33487

Title T
Name ABRAMOVIC, DAN
Address 6501 CONGRESS AVE. #240
City-State-Zip: BOCA RATON FL 33487

Title S
Name KOPELOWITZ, BRIAN R
Address 6501 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title D
Name KOPELOWITZ, HARVEY
Address 6501 CONGRESS AVE
City-State-Zip: BOCA RATON FL 33487

Title D
Name HAWS, NELSON S JR.
Address 6501 CONGRESS AVE. #240
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY KOPELOWITZ

CHAIRMAN

10/21/2014

Electronic Signature of Signing Officer/Director Detail

Date