

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000066411

1. Entity Name

EXECUTIVE RESOURCES INC.

FILED
Jun 29, 2000 8:00 am
Secretary of State

05-23-2000 90265 036 ***150.00

Principal Place of Business 9225 SW 16TH RD. EAST BOCA RATON FL 33428	Mailing Address 9225 SW 16TH RD. EAST BOCA RATON FL 33428-2006
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2. Principal Place of Business 7651 NW 47th Avenue Suite, Apt. #, etc.	3. Mailing Address 7651 NW 47th Ave Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Coconut Creek, FL	City & State Coconut Creek, FL	4. FEI Number 650934565	Applied For Not Applicable
Zip 33073	Country USA	Zip 33073	Country USA
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NORTON, DEBRA 9225 SW 16TH RD. EAST BOCA RATON FL 33428	7. Name and Address of New Registered Agent Name Norton, Debra Street Address (P.O. Box Number is Not Acceptable) 7651 NW 47th Avenue City Coconut Creek FL Zip Code 33073
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8. 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 Debra Norton DATE 4-28-00

Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST NORTON, DEBRA 9225 SW 16TH RD. EAST BOCA RATON FL 33428 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVS Norton, Debra 7651 NW 47th Avenue Coconut Creek, FL 33073 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JAMES A. Hickey, Jr. 7651 NW 47th Ave Coconut Creek, FL 33073 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS 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: Debra Norton DATE 4-28-00 DAYTIME PHONE # 954 427-3039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)