

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 504075 (3)

1. Corporation Name

EXECUTIVE INVESTMENT ASSOCIATES, INC.



Principal Place of Business

Mailing Address

3665 BEE RIDGE RD
SARASOTA FL 34233

SUITE 310

3665 BEE RIDGE RD
SARASOTA FL 34233

SUITE 310

3. Date Incorporated or Qualified

05/26/1976

3a. Date of Last Report

02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARRION, JAIME S.
3665 BEE RIDGE RD. #310
SARASOTA FL 34233

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1504, 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 607.0805, Florida Statutes.

SIGNATURE

(Signature of person changing registered office or agent)

(Signature of person accepting appointment as registered agent)

DATE

12. OFFICERS AND DIRECTORS

11	SV	THOMAS, DORA M.C.	3665 BEE RIDGE RD. #310 SARASOTA FL	☐ DELETE
12	P	CARRION, JAIME S.	3665 BEE RIDGE RD. #310 SARASOTA FL	☐ DELETE
13	VST	CARRION, ANINA	3665 BEE RIDGE RD. #310 SARASOTA FL	☐ DELETE
14				☐ DELETE
15				☐ DELETE
16				☐ DELETE
17				☐ DELETE
18				☐ DELETE
19				☐ DELETE
20				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	11	11	☐ Change ☐ Addition
12	12	12	☐ Change ☐ Addition
13	13	13	☐ Change ☐ Addition
14	14	14	☐ Change ☐ Addition
15	15	15	☐ Change ☐ Addition
16	16	16	☐ Change ☐ Addition
17	17	17	☐ Change ☐ Addition
18	18	18	☐ Change ☐ Addition
19	19	19	☐ Change ☐ Addition
20	20	20	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/96

(941) 923-4551

CR2E034 (12/95)