FILED

Feb 13, 2001 8:00 am DOCUMENT # 769080 **Secretary of State** 1. Entity Name 02-13-2001 90600 041 ****61.25 EXECUTIVE MANAGERS ASSOCIATION, INC. IN THE STAT Principal Place of Business Mailing Address 4748 S. OCEAN BLVD. 4748 S. OCEAN BLVD. **APT 101 APT 101** D0017060 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 US 2. Principal Place of Business 3. Mailing Address 3101 3101 S. Ocean Ocean Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2495382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Addr LAGUARDIA, JOANNE 4748 S. OCEAN BLVD. #101 HIGHLAND BEACH FL 33487 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 Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Make Check Payable to FILE NOW: 9. Election Campaign Financing Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) TITLE 💹 Delete TITI F ☐ Change M Addition LANTZ, JAMES 1266 S. MILITARY TRAIL #528 GALIANO, FRANK J NAME NAME STREET ADDRESS 4750 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH, FZ 33442 HIGHLAND BCH FL 33487 S THOMPSON LINDA ☐ Delete TITLE ☐ Change Addition 1 TITLE FOX, MICHELE NAME NAME 3101 S. OCEAN BWD STREET ADDRESS 20100 BOCA WEST DR STREET ADDRESS TIGHTAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Addition TITLE ☐ Delete TITLE MATTS RANDY CASE, ROBERT NAME NAME B. Ocean Blud 2066 STREET ADDRESS 3855 NW 67 ST STREET ADDRESS CITY-ST-7IP Boca Raton, tr 33432 CITY-ST-ZIF **COCONUT CREEK FL 33073** BAD TITLE ☐ Delete TITLE Change **A**Addition BECCIA JACKIE # 204 220 NW 61 ST # 204 la Guardia, jo anne , Gaglia-Mo NAME NAME 4748 S. OCEAN BLVD STREET ADDRESS STREET ADDRESS Boca Raton, PL 33487 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 TITLE Delete TITLE ☐ Change Addition PARKER, BILLY DENUNICO, TONY 700 S. Ocean BOCA RATON, F NAME NAME STREET ADDRESS 550 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change **NESBITT, JOHN** NAME NAME STREET ADDRESS 50 E RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

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