

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000064350

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

1800 SECOND ST., STE 745
SARASOTA, FL 34236

New Principal Place of Business:

2180 MAIN STREET
SARASOTA, FL 34237 US

Current Mailing Address:

1800 SECOND ST., STE 745
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 49886
SARASOTA, FL 34230 US

FEI Number: 65-0969281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGETTA, CHARLES A
1800 SECOND ST., STE 745
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JORGENSEN, JOHN E
7262 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240 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: JOHN E. JORGENSEN

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORGENSEN, JOHN
Address: 1800 SECOND ST., STE 745
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MARGETTA, CHARLES A
Address: 1800 SECOND ST., STE 745
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORGENSEN, JOHN
Address: 2180 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: D (X) Change () Addition
Name: JORGENSEN, SERGE D
Address: 2180 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN E. JORGENSEN

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date