2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 354061** May 04, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE POINT, INC. 05-04-2000 90120 015 ***150.00 Mailing Address Principal Place of Business 6917 COLLINS AVENUE 6917 COLLINS AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141-3263 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1366464 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 6917 COLLINS AVENUE **SUITE 1611** MIAMI BEACH FL 33141 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE COLVIN. MELVIN R NAME NAME STREET ADDRESS 6917 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 0 33141 Change ☐ Addition □ Delete TITLE TITLE LAUNER, BLANCHE S NAME NAME STREET ADDRESS 6917 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change Addition Delete TITI F TITLE NESTOR, BRENDA NAME STREET ADDRESS 6917 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE FIELD, LISA M NAME NAME STREET ADDRESS STREET ADDRESS 6917 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

Many Journal of Signing Officer on Director

April 28, 2000

(305) 866-7272

Daytime Phone #

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