

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 593175

(3)

1. Corporation Name

EXECUCENTRE, INC.



Principal Place of Business

7425 SW 42ND STREET
MIAMI FL 33155

Mail to Address

7425 SW 42ND STREET
MIAMI FL 33155

2. Principal Place of Business

21 Subm. Apt. #, etc.

22 City & State

23 Zip

24 25 County

2a. Mailing Address

26 Subm. Apt. #, etc.

27 City & State

28 Zip

29 30 County

9. Name and Address of Current Registered Agent

MURPHY, LINDA F
7425 SW 42 STREET
MIAMI FL 33155

3. Date Incorporated or Organized
11/14/1978

3a. Date of Last Report
05/01/1995

4. FEIN Number
59-2504385

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 609.01, Florida Statutes, I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the information furnished herein is true and correct and that my signature shall have the same legal effect as if made under oath, and I am duly qualified to execute 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 609.02, Florida Statutes.

SIGNATURE

12.

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

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