FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 663791 (2)

1. Corporate Name
EXECUTIVE INTERNATIONAL INC.

Principal Place of Business
811 RUSSELL LN
STE 3090
BRANDON FL 33510
US

Mailing Address
811 RUSSELL LN
STE 309
BRANDON FL 33510
US

3. Date of Incorporation: 01/17/1980
3a. Date of Last Report: 02/23/1994

2. Principal Place of Business Address
21 3909 ASHWOOD LN
22 Suite, Apt. # or Bldg.
23 City, State: SARASOTA, FL
24 Zip: 34232 25 County: US

2a. Mailing Address
26 3909 ASHWOOD LN
27 Suite, Apt. # or Bldg.
28 City, State: SARASOTA, FL
29 Zip: 34232 30 County: US

4. FEI Number: 59-1999587 — 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. Does the corporation qualify for small business under S. 288.703, Florida Statutes? Yes X No

9. Name and Address of Current Registered Agent
BENNING, ALBERT J
811 RUSSELL LN
STE 309
BRANDON FL 33510

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3909 ASHWOOD LN
83
84 City: SARASOTA FL 85 Zip Code: 34232

11. Pursuant to the provisions of Section 607.0505, 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 duties and responsibilities of 607.0505, Florida Statutes.

SIGNATURE: ALBERT J. BENNING 5/1/95

12. OFFICERS AND DIRECTORS
PDST
BENNING, A J
811 RUSSELL LN, STE 309
BRANDON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
X Change ☐ Addition
3909 ASHWOOD LN
SARASOTA, FL 34232-1207
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the corporation named in the report has complied with the filing requirements of chapter 607, Florida Statutes. Further, I hereby certify that the corporation named in the report is authorized to transact business in the State of Florida, pursuant to chapter 607, Florida Statutes, and that the officers and directors listed in the report are authorized or designated to manage the affairs of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report or an attachment with my address.

SIGNATURE: A.J. Benning Pres. 5/1/95 (813) 366-1667
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OWNER OR DIRECTOR
A.J. BENNING

0286036 CP