

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G63672

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE DIRECTIONS OF FLORIDA, INC.

Current Principal Place of Business:

450 N. PARK ROAD
SUITE 302
HOLLYWOOD, FL 33021

Current Mailing Address:

450 N. PARK ROAD
SUITE 302
HOLLYWOOD, FL 33021

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
#270
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
#270
CORAL SPRINGS, FL 33071

FEI Number: 59-2343381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, ROBERT J.
300 THREE ISLAND BLVD., #214
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SILVERMAN, ROBERT A
2020 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 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: ROBERT A. SILVERMAN

04/26/2002

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: P () Delete
Name: SASSANO, ROBERT J.,
Address: 300 THREE ISLAND BLVD., #214
City-St-Zip: HALLANDALE, FL

Title: ST () Delete
Name: SILVERMAN, ROBERT A.,
Address: 2020 OAKMONT TERRACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. SILVERMAN

ST

04/26/2002

Electronic Signature of Signing Officer or Director

Date