

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90189 048 ***150.00

DOCUMENT # H14928

1. Entity Name

EXECUTIVE APPRAISAL SERVICE, INC.

Principal Place of Business

**1601 N. PALM AVE #307
 PEMBROKE PINES FL 33026**

Mailing Address

**1601 N. PALM AVE #307
 PEMBROKE PINES FL 33026**

2. Principal Place of Business

1601 N. Palm Ave

3. Mailing Address

1601 N. Palm Ave

Suite, Apt. #, etc.

304F

Suite, Apt. #, etc.

304F

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

Zip

33026

Country

USA

Zip

33026

Country

USA

4. FEI Number

59-2464790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**SHAMBO, JAMES E.
 11380 LAKESHORE DR
 COOPER CITY FL 33026**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **SHAMBO, JAMES E.**
 STREET ADDRESS **11380 LAKESHORE DR**
 CITY-ST-ZIP **HOLLYWOOD FL 33026**

TITLE **VS** ☐ Delete
 NAME **SHAMBO, TERRI L.**
 STREET ADDRESS **11380 LAKESHORE DR**
 CITY-ST-ZIP **COOPER CITY FL 33026**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/02

Date

(954) 557-9774

Telephone #

CR2E034 (4/02)

Attachment

H14928

July 9, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Executive Appraisal Services, Inc.
Document #H14928
1601 N. Palm Ave., Suite 304F
Pembroke Pines, Florida 33026

To Whom It May Concern:

Please be advised that Executive Appraisal has relocated as of January 1, 2001. We did not receive the first notice requiring payment for May 1, 2001. In fact, we did not receive the second notice until July 2, 2002. The only reason we received the notice is that the tenant in our old office was able to send us the report. I spoke with someone in your office today who said to send a letter explaining why we did not receive the report and that the late fee would be waived.

I have changed the address on the report to reflect the new address and if you check your records, we have been timely for the past 18 years. Thank you for your prompt attention to this matter.

Sincerely,



James E. Shambo
President