FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State DOCUMENT # H72022 1. Entity Name EXECUTIVE ACCESSORIES, INC. 01-18-2002 90002 045 ***150.00 Principal Place of Business Mailing Address % LEDFORD A. PARNELL, JR. 1072 NW 53RD ST 5546 W. OAKLAND PK BLVD, S-200 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address FT LOVORRDALE ABOVE SAME AS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2594915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARNELL, LEDFORD A., JR. Street Address (P.O. Box Number is Not Acceptable) 5546 W. OAKLAND PK. BLVD. S-200 **FORT LAUDERDALE FL 33313** City Zip Code 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, 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME DECKER, SIDNEY NAME STREET ADDRESS STREET ADDRESS 2122 N.W. 91ST LANE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME DECKER, DIANE STREET ADDRESS STREET ADDRESS 2122 N.W. 91ST LANE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change ☐ Addition TITLE Delete NAME" NAME DECKER, NATALIE STREET ADDRESS 2122 NW 91ST LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COAL SPRINGS FL 33071 Change ☐ Addition TITLE Delete TITLE DECKER, TIMOTHY NAME STREET ADDRESS 2122 NW 91ST LN STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: DEWAT WESLING DECKER 1/8/02 (954)493.926

changed, or on an attachment with an address, with all other like empowered