

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J20138 (0)

1. Corporation Name

EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, INC.

Principal Place of Business

100 S. BISCAYNE BLVD.
STE 1100
MIAMI FL 33131
US

Mailing Address

100 S. BISCAYNE BLVD.
STE 1100
MIAMI FL 33131
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GRAY, URANA D.
100 BISCAYNE BLVD
STE 1100
MIAMI FL 33131

3. Date Incorporated or Qualified

06/17/1986

3a. Date of Last Report

03/29/1995

4. FEE Number

59-2805186

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 is 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	HOLLO, WAYNE R.	
STREET ADDRESS	100 S. BISCAYNE BLVD. STE.1100	
CITY-STATE-ZIP	MIAMI FL 33133	
TITLE	VSD	☐ DELETE
NAME	GRAY, URANA D.	
STREET ADDRESS	100 S BISCAYNE BLVD. STE. 1100	
CITY-STATE-ZIP	MIAMI FL 33133	
TITLE	VD	☐ DELETE
NAME	BAER, STEVE	
STREET ADDRESS	100 S. BISCAYNE BLVD. STE. 1100	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE	PD	☐ DELETE
NAME	WESLEY TIBOR HOLLO	
STREET ADDRESS	100 SO BISCAYNE BLVD. STE.1100	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 if change, or on an attachment with an address.

SIGNATURE: *Urana D. Gray, Vice President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

CR2E034 (12/95)