## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 16, 2002 8:00 am Secretary of State J20138 DOCUMENT # 1. Entity Name EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES. IN 05-16-2002 90031 033 \*\*\*150.00 Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD. 100 S. BISCAYNE BLVD. B0104466 **STE 1100** STE 1100 **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2805186 Not Applicable Zip Country Zip 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 Name CROGAN, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD STE 1100 **MIAMI FL 33131** City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) TITLE TITI F □ Change ☐ Addition Delete HOLLO, WAYNE R. NAME NAME 100-S-BISCAYNE-BLVD-STE-1100-STREET ADDRESS STREET ADDRES CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE **VDS** ☐ Delete TITLE ☐ Change ☐ Addition NAME BAER, STEVE NAME 100 S. BISCAYNE BLVD. STE. 1100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change Addition NAME HOLLO, TIBOR NAME 100 SO BISCAYNE BLVD. STE.1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered

Wayne R. Hollo

**FILED**