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APPROVED AND FILED

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**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J99317 (6)

**1. Corporation Name
EXECUSEARCH, INC.**

**Principal Place of Business
785 DOUGLAS AVENUE
SUITE 131
ALAMONTE SPRINGS FL 32714**

**Mailing Address
785 DOUGLAS AVENUE
SUITE 131
ALAMONTE SPRINGS FL 32714**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified
10/28/1987** **3a. Date of Last Report
05/01/1994**

**4. FEI Number
26-3135746** **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**

**6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes** Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip **25** Country

29 Zip **30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHIGHAM, FRANK C.
200 WEST FIRST STREET
SUN BANK BUILDING
SANFORD FL 32772-1330**

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 607.1508, 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 was 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HOLLINGSWORTH, BRAD
STREET ADDRESS	202 CHURCHILL DR.
CITY - ST - ZIP	LONGWOOD FL
TITLE	D
NAME	KUIPER, BRUCE A.
STREET ADDRESS	600 PALMER AVENUE
CITY - ST - ZIP	WINTER PARK FL
TITLE	D
NAME	COWAN, CHARLES B
STREET ADDRESS	889 SILVERWOOD DRIVE
CITY - ST - ZIP	LAKE MARY FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	HOLLINGSWORTH, BRAD
13 STREET ADDRESS	1356 CLASSIC CT.
14 CITY - ST - ZIP	LONGWOOD, FL 32779
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Brad Hollingsworth* Brad Hollingsworth 04/24/95 407/869-1817