

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L43849

(3)

1. Corporation Name

EXECUTIVE ONE REALTY, INC.



Principal Place of Business

9485 SUNSET DR.
SUITE A-150
MIAMI FL 33173
US

Mailing Address

9485 SUNSET DR.
SUITE A-150
MIAMI FL 33173
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FITZSIMMONS, ROBERT V
9485 SUNSET DR
STE. A-145
MIAMI FL 33143

3. Date Incorporated or Qualified

01/17/1990

3a. Date of Last Report

07/07/1995

4. FEI Number

65-0163383

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

IGNACIO PECINA

82

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

15004 SW 91 TERRACE

83

84

City

MIAMI

FL

85 Zip Code

33196

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0805, Florida Statutes.

SIGNATURE

Ignacio Pecina

Date of Signature (Agent's Signature is not required)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

PECINA, IGNACIO

14326 S.W. 97TH TERR

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

FITZSIMMONS, ROBERT V

9485 SUNSET DR

MIAMI FL

☒ DELETE

TITLE

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