

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L44949** (0)

1. Corporation Name

**EXECUTIVE REAL ESTATE GROUP, INC.**



Principal Place of Business

Mailing Address

**4433 SWEETWATER DR  
3415 W. NEW ORLEANS AVE  
TAMPA FL 33614  
US**

**4230 S. MACDILL AVENUE  
STE J  
TAMPA FL 33611-1901  
US**

2. Principal Place of Business

2a. Mailing Address

21 **4433 Sweetwater Drive**

26

Suite, Apt. #, etc.

22

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City & State

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**TAMPA, FL**

24

Zip **33615**

Country

**US**

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9. Name and Address of Current Registered Agent

**MOFFITT, H., LEE  
4230 S. MACDILL AVENUE, STE J  
TAMPA FL 33602**

81 Name

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

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**01/25/1990**

3a. Date of Last Report

**05/01/1995**

4. FEI Number

**59-2993755**

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. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 director (Typed)

(Printed) Registered Agent Signature required when changing

Date

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SCHMIDT, MICHAEL G.**  
STREET ADDRESS **4433 SWEETWATER DR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **D** ☐ DELETE

NAME **SCHMIDT, RANDALL D.**  
STREET ADDRESS **4711 STONEHOLLOW CT.**  
CITY-ST-ZIP **VALRICO FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ 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:

*Michael G. Schmidt*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/28/96**

Date

**813-979-0048**

Daytime Phone #

CR2E034 (12/95)