

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # **L88884**

(6)

1. Corporation Name

**EXECUTIVE DECISIONS, INC.**

95 APR 12 PM 10:20

Principal Place of Business

Mailing Address

1414 N.W. 107TH AVENUE, SUITE 205  
MIAMI FL 33172-2741  
US

1414 N.W. 107TH AVENUE, SUITE 205  
MIAMI FL 33172-2741  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1990

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

2a. Mailing Address

21 1414 N.W. 107 AVE - SUITE 215

26 1414 N.W. 107 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 215

27 SUITE 215

City & State

City & State

23 MIAMI, FLA.

28 MIAMI, FLA.

Zip Country

Zip Country

24 33172-2741

29 33172-2741

4. FEI Number

65-0207559

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

7. This Corporation has liability for intangible tax under S. 199.092,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT, A. R.  
1414 N.W. 107TH AVENUE, SUITE 205  
MIAMI FL 33172-9741

81 Name A.R. Scott

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

1414 N.W. 107 AVE - SUITE 215

83

84 City MIAMI

FL

85 Zip Code 33172-2741

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

A.R. Scott

4-3-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                          |
|----------------|--------------------------|
| TITLE          | CPD                      |
| NAME           | SCOTT, A. R.             |
| STREET ADDRESS | 1414 N.W. 107TH AVE #205 |
| CITY, ST, ZIP  | MIAMI FL                 |
| TITLE          | DVT                      |
| NAME           | WEST, R. C.              |
| STREET ADDRESS | 1414 N.W. 107TH AVE #205 |
| CITY, ST, ZIP  | MIAMI FL                 |
| TITLE          | SD                       |
| NAME           | ERICKSON, G. C.          |
| STREET ADDRESS | 1414 N.W. 107TH AVE #205 |
| CITY, ST, ZIP  | MIAMI FL                 |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                              |
| 1.3 STREET ADDRESS | 1414 N.W. 107 AVE - SUITE 215                                                |
| 1.4 CITY, ST, ZIP  | MIAMI FLA 33172-2741                                                         |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                              |
| 2.3 STREET ADDRESS | 1414 N.W. 107 AVE. - SUITE 215                                               |
| 2.4 CITY, ST, ZIP  | MIAMI FLA 33172-2741                                                         |
| 3.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                              |
| 3.3 STREET ADDRESS | 1414 N.W. 107 AVE. - SUITE 215                                               |
| 3.4 CITY, ST, ZIP  | MIAMI FLA 33172-2741                                                         |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                                                                              |
| 4.3 STREET ADDRESS |                                                                              |
| 4.4 CITY, ST, ZIP  |                                                                              |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                                                                              |
| 5.3 STREET ADDRESS |                                                                              |
| 5.4 CITY, ST, ZIP  |                                                                              |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                                                                              |
| 6.3 STREET ADDRESS |                                                                              |
| 6.4 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)(b), Florida Statutes. I further certify that the information included in 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 recorder 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), upon an attachment with an address.

SIGNATURE

A.R. Scott

4-3-95

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