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Jan 16 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N41836 (0)

1. Corporation Name

EXECUTIVE BUSINESS EXCHANGE, INC.

Principal Place of Business

Mailing Address

10321 75TH STREET N. #D  
LARGO FL 3464710321 75TH STREET N. #D  
LARGO FL 33777-14363. Date Incorporated or Qualified  
01/28/19913a. Date of Last Report  
06/22/1996

2. Principal Place of Business

2a. Mailing Address

21 SAME, zip has changed

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24 33777

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOK, GRAHAM R.  
2400 WINDING CREEK BLVD.  
#18A-207  
CLEARWATER FL 34621

81 Name

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

83

84 City

FL

85 Zip Code

33777

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Tom Gargiulo

Tom GARGIULO

1/6/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D GRAHAM COOK  
NAME GRAHAM COOK  
STREET ADDRESS 2400 WINDING CREEK BLVD., #18A-207  
CITY-ST-ZIP CLEARWATER FL 346211.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIPTITLE D TOM, GARGIULO  
NAME TOM, GARGIULO  
STREET ADDRESS 10321 75TH STREET N., #D  
CITY-ST-ZIP LARGO FL 346472.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE D JAY LITTLE JOHN  
NAME JAY LITTLE JOHN  
STREET ADDRESS 10500 ULMERTON RD., #736  
CITY-ST-ZIP LARGO FL 346413.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIPTITLE D CASALE, CARMINE  
NAME CASALE, CARMINE  
STREET ADDRESS 3530 1ST AVE. N.  
CITY-ST-ZIP ST. PETERSBURG FL4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Tom Gargiulo  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0051976

CR2E037 (9/96)