Jan 31, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P00000010596 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90087 044 ***150.00 EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address 10929 90TH AVE..NORTH 10929 90TH AVE., NORTH SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3621929 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required :6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TERRY L Street Address (P.O. Box Number is Not Acceptable) 10929 90TH AVE..NORTH SEMINOLE FL 33772 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01 TITLE ☐ Delete TITLE Addition NAME MILLER, TERRY L NAME STREET ADDRESS STREET ADDRESS 10929 90TH AVE., NORTH CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ST NAME NAME MILLER, WANDA J STREET ADDRESS STREET ADDRESS 10929 90TH AVE., NORTH CITY-ST-7IP CITY-ST-ZIP **SEMINOLE FL 33772** ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.