

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028847

FILED  
Feb 04, 2002 8:00 AM  
Secretary of State

**Entity Name:** EXECUTIVE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

8000 GOVERNOR'S SQUARE BLVD  
STE 304  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8000 GOVERNOR'S SQUARE BLVD  
STE 304  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 65-0993340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORALES, GONZALO JR  
8000 GOVERNOR'S SQUARE BLVD  
STE 304  
MIAMI LAKES, FL 33016

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MORALES, GONZALO JR  
Address: 1840 WEST 49TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: MORALES, GONZALO JR  
Address: 1840 WEST 49TH STREET  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** GONZALO MORALES JR.

PVST

02/04/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date