FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P0000034587 EXECUTIVE RECRUITERS INTERNATIONAL, INC. 04-07-2001 90008 046 ***150.00 Principal Place of Business Mailing Address 2870 NW. 127TH AVENUE 2870 NW. 107TH AVENUE **U40655** CORAL SPRINGS FL 33065 CORAL SPRINGS FL 35065 2. Principal Place of Business AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For ORT LAUDERDALE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMES W. BODE BODE, JAMES Street Address (P.O. Box Number is Not Acceptable) 2870 NW 1877H AVENUE 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITI F BODE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2870 NW. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** TITLE Detete TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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-ZIP

13. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR

Date Daytime Phone #