

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90137 039 \*\*\*150.00

**DOCUMENT # P00000079953**

1. Entity Name  
**EXECUTIVE SEARCH SOLUTIONS, INC.**



Principal Place of Business  
**160 E. LAKE BRANTLEY DRIVE  
LONGWOOD FL 32779**

Mailing Address  
**160 E. LAKE BRANTLEY DRIVE  
LONGWOOD FL 32779**

**JUN 12 2003**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3666548**

Applied For  
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75-Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~MCNEILL, H. GREGORY  
215 NORTH EOLA DRIVE  
ORLANDO FL 32801~~

Name **Keith H. Lefevre, Esq.**  
Street Address (P.O. Box Number is Not Acceptable)  
**157 E. LAKE BRANTLEY DR.**  
City **LONGWOOD** FL Zip Code **32779**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Keith H. Lefevre* **Keith H. Lefevre** **02/05/2003**  
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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	<b>COWAN, CHARLES B</b>	
STREET ADDRESS	<b>160 E. LAKE BRANTLEY DRIVE</b>	
CITY-ST-ZIP	<b>LONGWOOD FL 32779</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COWAN, CHARLES</b>	
STREET ADDRESS	<b>160 E. LAKE BRANTLEY DR.</b>	
CITY-ST-ZIP	<b>LONGWOOD, FL 32779</b>	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GERALD MEYER</b>	
STREET ADDRESS	<b>160 E. LAKE BRANTLEY DR.</b>	
CITY-ST-ZIP	<b>LONGWOOD, FL 32779</b>	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MARK SIMMONS</b>	
STREET ADDRESS	<b>160 E. LAKE BRANTLEY DR.</b>	
CITY-ST-ZIP	<b>LONGWOOD, FL 32779</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/7/03**

Date

**(407) 862-2322**

Daytime Phone #

CR2E034 (10/02)