

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025317

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE SUITES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5754 SE HORSESHOE POINT RD
STUART, FL 34997

New Principal Place of Business:

900 E. OCEAN BOULEVARD
SUITE 232
STUART, FL 34994

Current Mailing Address:

5754 SE HORSESHOE POINT RD
STUART, FL 34997

New Mailing Address:

900 E. OCEAN BOULEVARD
SUITE 232
STUART, FL 34994

FEI Number: 65-1089267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
625 N FLAGLER DR 9TH FL
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

KESSLER, MARTHA L
5754 SE HORSESHOE POINT RD
STUART, FL 34997 US

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: MARTHA L. KESSLER

04/29/2002

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: D () Delete
Name: KESSLER, MARTHA
Address: 5754 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA L. KESSLER

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date