2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90070 029 ***150.00

DOCUMENT # P02000081196

1. Entity Name
EXECUTIVE MANAGEMENT CONSULTANTS, INC.

Principal Place of Business	Mailing Address
1900 COMMERCIAL BLVD. 111 FORT LAUDERDALE, FL 33310	1900 COMMERCIAL BLVD. 111 FORT LAUDERDALE, FL 33310

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1900 Commercial Blvd.	P.O. Box 170357
Suite, Apt. #, etc. Suite 153	Suite, Apt. #, etc.
City & State Fort Lauderdale, FL	City & State Hialeah, FL
Zip 33310 Country USA	Zip 33017-0357 Country USA

4. FEI Number ☑ Applied For ☐ Not Applicable

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
DUNBAR, CARLIE J 1900 COMMERCIAL BLVD. 111 FORT LAUDERDALE, FL 33310	Name DUNBAR, CARLIE J. Street Address (P.O. Box Number is Not Acceptable) 1900 Commercial BLVD Suite 153 City Fort Lauderdale FL Zip Code 33310

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 _____ 4/28/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when attesting) 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D DUNBAR, LILLIAN E 1900 COMERCIAL BLVD. SUITE 111 FORT LAUDERDALE, FL 33310	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/D DUNBAR, MELODY L 1900 COMMERCIAL BLVD., SUITE 111 FORT LAUDERDALE, FL 33310	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CARVION, JAVARIS M 1900 COMMERCIAL BLVD., SUITE 111 FORT LAUDERDALE, FL 33310	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WILLIAMS, DEVON X 1900 COMMERCIAL BLVD., SUITE 111 FORT LAUDERDALE, FL 33310	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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: Lillian Dunbar 4/28/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #