2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P19024 1. Entity Name EXECUTIVE SEARCH INTERNATIONAL, INC. 02-06-2001 90289 049 ***158.75 Mailing Address Principal Place of Business 733 N. MAGNOLIA AVE. 733 N. MAGNOLIA AVE. LUTUL ORLANDO FL 32803 ORLANDO FL 32803 US HS 2. Principal Place of Business 3. Mailing Address 733 N. Magnolia Ave. 733 N. Magnolia Ave. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Orlando, FL City & State 4. FEI Number 06-1223487 Orlando, FL Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired 32803 32803-3835 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE. STEVE Street Address (P.O. Box Number is Not Acceptable) 725 N MAGNOLIA AVENUE ORLANDO FL 32803 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME wosgien, Bernd K. NAME STREET ADDRESS 733 N. MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change Addition TITLE TITLE Delete DELONY, MANJE NAME NAME STREET ADDRESS 8637 PISA DRIVE #1026 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOSGIEN, LENA NAME NAME STREET ADDRESS STREET ADDRESS 733 N MAGNOLIA AVE CITY-ST-7IP CITY-ST-ZIP ORLANDO FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE

13. 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 of 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 reveiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MARKE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

Bernd K. Wosgien

☐ Delete

210/

(407)926-6000

Change

☐ Addition

Daytime Phone #