

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24964 (9)
1. Corporation Name
NATIONAL ASSOCIATION OF EXECUTIVE RECRUITERS, INC.

Principal Place of Business 222 SOUTH WESTMONTE DRIVE, SUITE 101 ALTAMONTE SPRINGS FL 32714	Mailing Address 222 SOUTH WESTMONTE DRIVE, SUITE 101 ALTAMONTE SPRINGS FL 32714
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/29/1989	3a. Date of Last Report 04/27/1994
4. FEI Number 36-3336606	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent KAUTTER, WILLARD S. 222 S. WESTMONTE DR. SUITE 101 ALTAMONTE SPRINGS FL 32714	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature of Registered Agent, Current Registered Agent, and New Registered Agent (All Registered Agents' signatures required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D DUGAN, JOHN H. 225 CROSSROADS BLVD #416 CARMEL CA	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	S/T YELATINI, LISA 505 NORTH LAKE SHORE DR SUITE 5507 CHICAGO, IL 60611 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D DEZARA, MAX 401 N MICHIGAN AVE CHICAGO IL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	D McELMEEL, JOSEPH 505 NORTH LAKE SHORE DR STE 5507 CHICAGO, IL 60611 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PC PARKER, MURRAY 22 BROAD STREET ASHEVILLE NC	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P HALPER, HARLAN ONE DAGE HAMMERSKJOLD PLAZA NEW YORK NY	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	P BERMAN, MITCHELL 401 NORTH MICHIGAN, STE 2500 CHICAGO, IL 60611 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DVP KAUTTER, WILLARD S. 222 S. WESTMONTE #101 ALTAMONTE SPRINGS FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P TAFT, DAVID 1500 BROADWAY, #2203 NEW YORK NY	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	☒ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **WILLARD KAUTTER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Willard Kautter 4/25/95 (407) 774-7880

APPROVED
AND
FILED

SECRET - 1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA