2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

with an address, with all other like empowered.

DOCUMENT # P95000020617 May 04, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE COACH WORKS, INC. 05-04-2000 90231 032 ***150.00 Principal Place of Business Mailing Address 20799 SW 234 ST 20799 SW 234 ST MIAMI FL 33031-1031 MIAMI FL 33031 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0565356 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **NEUMANN. THOMAS** Street Address (P.O. Box Number is Not Acceptable) 20799 SW 234 ST MIAMI FL 33031 Zip Code 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete **NEUMANN, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS 20799 SW 234 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33031 ☐ Change Addition TITLE ☐ Delete **NEUMANN, ROSEMARIE** NAME NAME STREET ADDRESS STREET ADDRESS 20799 SW 234 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33031** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if