2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000020617 DOCUMENT # 1. Entity Name 04-18-2003 90216 019 ***150.00 EXECUTIVE COACH WORKS, INC. Principal Place of Business Mailing Address 20799 SW 234 ST 20799 SW 234 ST MIAMI FL 33031 MIAMI FL 33031 2. Principal Place of Business 3. Mailing Address `-Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0565356 Not Applicable Zip Country Country \$8.75 Additional 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition **NEUMANN, THOMAS** NAME NAME 20799 SW 234 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33031** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NEUMANN, ROSEMARIE NAME NAME STREET ADDRESS 20799 SW 234 ST STREET ADDRESS MIAMI FL 33031 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete Change 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #