

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000031396

1. Entity Name

EXECUTIVE SEARCH INTERNATIONAL LICENSE OFFICES,

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90108 043 ***158.75

Principal Place of Business
733 NORTH MAGNOLIA AVENUE
ORLANDO FL 32803

Mailing Address
733 NORTH MAGNOLIA AVENUE
ORLANDO FL 32803

2. Principal Place of Business
733 N. Magnolia Ave.

Suite, Apt. #, etc.

3. Mailing Address
733 N. Magnolia Ave.

Suite, Apt. #, etc.

City & State
Orlando, FL

City & State
Orlando, FL

4. FEI Number 59-3382328

Applied For
Not Applicable

Zip
32803

Country
USA

Zip
32803-3835

Country
USA

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

STONE, STEPHEN M
725 N. MAGNOLIA AVE
ORLANDO FL 32803

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME WOSGIEN, B.K.
STREET ADDRESS 733 N. MAGNOLIA AVE
CITY-ST-ZIP ORLANDO FL 32803 ☐ Delete

TITLE T
NAME LENA WOSGIEN
STREET ADDRESS 733 N. MAGNOLIA AVE.
CITY-ST-ZIP ORLANDO, FL 32803 ☐ Change ☒ Addition

TITLE S
NAME DELONY, MANJE
STREET ADDRESS 8637 PISA DRIVE
CITY-ST-ZIP ORLANDO FL 32810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME RODRIGUES, RUY
STREET ADDRESS 733 NORTH MAGNOLIA AVENUE
CITY-ST-ZIP ORLANDO FL 32803 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bernd K. Wosgien

Bernd K. WOSGIEN

2101

(407) 926-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)