FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # P95000031396 Secretary of State 02-26-2002 90108 012 ***158 EXECUTIVE SEARCH INTERNATIONAL LICENSE OFFICES, INC. Principal Place of Business Mailing Address 733 NORTH MAGNOLIA AVENUE 733 NORTH MAGNOLIA AVENUE ORLANDO FL 32803 ORIANDO EL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3382328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 725 N. MAGNOLIA AVE ORLANDO FL 32803 City Zip Code 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 This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Change ☐ Delete ☐ Addition TITLE TITLE WOSGIEN, B.K. NAME NAME STREET ADDRESS 733 N. MAGNOLIA AVE STREET ADDRESS ORLANDO FL 32803 CITY-ST-7IP CITY-ST-7IP X Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DELONY, MANJE Delony, Manje STREET ADDRESS STREET ADDRESS 8637 PISA DRIVE 617-117 Red Oak Circle CITY-ST-ZIP ORLANDO FL 32810 CITY-ST-ZIP Altamonte Springs, FL 32701 ☐ Delete Change ☐ Addition TITLE WOSGIEN, LENA NAME NAME STREET ADDRESS 733 N MAGNOLIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

REOBERND WOSGIEN SIGNATURE: