2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P9600003745 1. Entity Name EXECUTIVE ACCOUNT MANAGERS, INC. 04-16-2001 90283 022 ***150.00 Principal Place of Business Mailing Address 1155 HILLSBORO MILE STE 210 1155 HILLSBORO MILE STE 210 HILLSBORO BEACH FL 33062 HILLSBORO BEACH FL 33062 641980 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0308355 Not Applicable \$8.75 Additional Zip Country , Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI BENEDETTO, ALFRED R Street Address (P.O. Box Number is Not Acceptable) 1155 HILLSBORO MILE STE 210 HILLSBORO BEACH FL 33062 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete DIRE TITLE DIBENEDETTO, ALFRED R NAME NAME 1155 HILLSBORO MILE STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILLSBORO BEACH FL 33062 ☐ Addition Change ☐ Delete TITLE TITLE NAME DIBENEDETTO, ANNE NAME STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE STE 210 CITY-ST-ZIP CITY-ST-ZIF HILLSBORO BEACH FL 33062 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

Doc#19600003745 stamp#641980

4/11/01

Please sote

the Correct apartment

is 501. Please

update your records.

gues call me at

954-421-0057

all w Beneatth.