

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1997 JUL 24 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000093983 (0)

1. Corporation Name

EXECUTIVE CONCEPTS, INC.



Principal Place of Business

Mailing Address

5950 W. OAKLAND PARK BLVD.  
SUITE 105-B  
LAUDERHILL FL 33313

5950 W. OAKLAND PARK BLVD.  
SUITE 105-B  
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

11/13/1996

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes ☒ No ☐

10. Name and Address of New Registered Agent

OBERLEY, JERRY E  
5950 W. OAKLAND PARK BLVD.  
SUITE 105-B  
LAUDERHILL FL FL333-13

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD  
NAME OBERLEY, JERRY E  
STREET ADDRESS 5950 W. OAKLAND PARK BLVD SUITE 105-B  
CITY-ST-ZIP LAUDERHILL FL 33313

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
600002252826--3  
-07/30/97--01091--005  
\*\*\*165.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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EXECUTIVE CONCEPTS, INC.  
5950 W. OAKLAND PARK BLVD., #105-B, LAUDERHILL, FL. 33313

July 21, 1997

Division of Corporations  
Annual Reports Section  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Reference: Reinstatement -  
Executive Concepts, Inc.

Enclosed herein, you will find the "second notice" Corporate Annual Report for 1997 and my check made payable to the Florida Dept. of State in the amount of \$165.00.

My accounting firm contacted the Division of Corporations, Reinstatement Section, on Friday, July 19th, to ascertain if the original corporate annual report and original check were received and possibly being held in a pending file since they were mailed to you the latter part of April, 1997. I just assumed you had received the document and neglected to review my bank statements.

Mr. Andy Dunlap advised my accountant to forward the "second notice" Corporate Annual Report and a check for the timely fee of \$165.00 to the Reinstatement Section as they would waive the late penalty this time.

I hope this has not caused you any inconvenience. Thanking you in advance, I remain,

Sincerely yours,

*Jerry E. Oberley/b*  
Jerry E. Oberley  
President

JEO/b