### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # P96000097795

1. Corporation Name

EXECUTIVE TECHNOLOGIES, INC.

# **FILED** May 05, 1999 8:00 am Secretary of State

05-05-1999 90181 017 \*\*\*150.00



|   |   |               |                       |                                       |  | <u>:01)  3010  310}  311  411  401  </u> |  |
|---|---|---------------|-----------------------|---------------------------------------|--|--|--|
| Principal Place of Business Mailing Address   |   |               |                       |                                       |  |  |  |
| 4749 HARGRAVE STREET 4749 HARGRAVE STREET ORLANDO FL 32803 ORLANDO FL 32803   |   |               |                       |                                       | DO NOT WENT IN THE COACE                           |  |  |
|   |   |               |                       | DO NOT WRITE IN THIS SPACE            |  |  |  |
|   |   |               |                       |                                       | 3. Date Incorporated or Qualifed 01/01/1997        |  |  |
| Principal Place of Business     2a. Mailing Address   |   |               |                       |                                       | 4. FEI Number                                      | Applied For                              |  |
| 21 26   |   |               |                       |                                       | 59-3414035   | Not Applicable                           |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |   |               |                       | I 5 Certificate of Status Desired I I |  | 8.75 Additional                          |  |
| 22 27   |   |               |                       |                                       | J. Consider of Charles Decired                     | Fee Required                             |  |
| City & Sta  | · · · · · · · · · · · · · · · · · · ·             |               |                       |                                       |  | 55.00 May Be                             |  |
| 23  | 28  |               |                       |                                       | Trust Fund Contribution                            | Added to Fees                            |  |
| Zip   |   |               | Country               |                                       | 8. This corporation owes the current year Intangit |  |  |
| 24  | 25 .  | 29 30         | <u>J</u>              |                                       | Personal Property Tax.                             |  |  |
| Name and Address of Current Registered Agent  |   |               |                       |                                       | 10. Name and Address of New Registered Ager        | ıt                                       |  |
| FRITZ, HEATHER  |   |               | 81                    | Name                                  | • .  |  |  |
| 4749 HARGRAVE ST  |   |               | 82                    | Street                                | Address (P.O. Box Number is Not Acceptable)        |  |  |
| ORLANDO FL 32803  |   |               | 83                    |                                       |  |  |  |
| J.,.  |   |               |                       |                                       |  |  |  |
|   |   |               | 84                    | ,                                     | FL  85   |  |  |
| 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. Reg  |   |               |                       | t signature re                        | equired when reinstating) DATE                     |  |  |
| 12.   | <del>,                                     </del> | AND DIRECTORS | 13.                   |                                       | ADDITIONS/CHANGES TO OFFICERS AND DI               | RECTORS IN 12 Change Addition            |  |
| TITLE   | PSTD  | Deteie        | 1.1 TITLE             |                                       | ا ا  | Jilange [] Addition                      |  |
| NAME  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,           |               | 1.2 NAME              |                                       |  |  |  |
| STREET ADDRESS  |   |               | 1.3 STREET            |                                       |  |  |  |
| CITY-ST-ZIP   | ORLANDO FL 32803                                  |               | 1.4 CITY-ST-ZIP       |                                       |  | Change                                   |  |
| TITLE   |   | □ DECE IE     |                       |                                       | <u>ا</u>   | Mange Madiuon                            |  |
| NAME  |   |               | 2.2 NAME              |                                       |  |  |  |
| STREET ADDRESS  | 5   |               | 2.3 STREET ADDRESS    |                                       |  |  |  |
| CITY-ST-ZIP   |   | □ DELETE      | 2.4 CITY-ST-ZIP       |                                       |  | Change Addition                          |  |
| TITLE   |   | ☐ DELETE      | 3.1 TITLE             |                                       | <br>   | Alange Addition                          |  |
| NAME  |   |               | 3.2 NAME              |                                       |  |  |  |
| STREET ADDRESS  |   |               | 3.3 STREET            |                                       |  |  |  |
| CITY-ST-ZIP   |   |               | 3.4. CITY-S           | T-ZIP                                 |  | Change Addition                          |  |
| TITLE   |   |               | 4.1 TITLE             |                                       |  | mange   Addition                         |  |
| NAME  |   |               | 4, 2 NAME             |                                       |  |  |  |
| STREET ADDRESS  | · · · · · · · · · · · · · · · · · · ·             |               | 4.3 STREET ADDRESS    |                                       |  |  |  |
| CITY-ST-ZIP   | <u> </u>  | ☐ DELETE      | 4.4 CITY-ST           | T-ZIP                                 |  | Change                                   |  |
| TITLE   |   | □ DELE (E     | 5.1 TITLE<br>5.2 NAME |                                       | <br>   | Sharige   Addition                       |  |
| NAME  |   |               |                       | ADDOCCO                               |  |  |  |
| STREET ADDRESS  | suncos  |               | 5.3 STREET            | ,                                     |  |  |  |
| CITY-ST-ZIP   |   |               | 5.4 CITY-ST           | 1.71                                  |  | hange   Addition                         |  |
| TITLE   |   |               | 6.1 TITLE<br>6.2 NAME |                                       | ⊔'   | Change                                   |  |
|   | 1 39 · 1 1 3 1 1 1 1 1                            |               |                       | ADDRESS                               |  |  |  |
| STREET ADDRESS  | 3) . k , * !: 21                                  |               | 6.3 STREET            |                                       |  |  |  |
| CITY-ST-ZIP   | √ <u>4</u>  |               | 6.4 CITY-ST           | I-ZIP                                 |  |  |  |

14. 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 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 officer or director of the corporation Block 12 or Block 13 if changed of with all other like empowered.

**SIGNATURE:**