

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000101025 (0)

1. Corporation Name

EXECUTIVE MANAGEMENT SYSTEMS, INC.

Principal Place of Business

2832 NE 21ST COURT
FORT LAUDERDALE FL 33305

Mailing Address

2832 NE 21ST COURT
FORT LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1996

4. FEI Number

65-0713136

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

2. Principal Place of Business

21 17031 W. Dixie Hwy
Suite, Apt. #, etc.

22 N. Miami Bch, FL
City & State

23 33160
Zip

Country

24

2a. Mailing Address

25 17031 W. Dixie Hwy
Suite, Apt. #, etc.

27 N. Miami Bch, FL
City & State

28 33160
Zip

Country

29

30

9. Name and Address of Current Registered Agent

PARISI, PETER P
2832 NE 21ST COURT
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

William Kent

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

17031 W. Dixie Hwy

83 N. Miami Beach, FL

84 City

FL

85

Zip Code

33160

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

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

William Kent
(NOTE: Registered Agent signature required when reinstating)

4-30-98
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARISI, PETER P
STREET ADDRESS 2832 NE 21ST COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33305
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME William Kent
1.3 STREET ADDRESS 17031 W. Dixie Hwy
1.4 CITY-ST-ZIP N. Miami Beach, FL 33160
☒ Change ☐ Addition

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

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

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

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

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

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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

William Kent
4-30-98

CR2E034 (10/97)