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FILED
Apr 13 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 # P97000007588 (1)
1. Corporation Name
EXECUTIVE FOCUS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

2127 TENTH AVENUE
VERO BEACH FL 32960

2127 TENTH AVENUE
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

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

2. Principal Place of Business

21 780 U.S. Highway #1
Suite, Apt. #, etc.
22 Suite 102

2a. Mailing Address

26 780 U.S. Highway #1
Suite, Apt. #, etc.
27 Suite 102

City & State

23 Vero Beach, Florida
Zip Country

24 32962 25

City & State

28 Vero Beach, Florida
Zip Country

29 32962 30

9. Name and Address of Current Registered Agent

BLOCK, SAMUELA A
2127 TENTH AVENUE
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name Robert Herson
82 Street Address (P.O. Box Number is Not Acceptable)
780 U.S. Highway #1
83 Suite 102
84 City Vero Beach FL 85 Zip Code 32962

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 Robert J. Herson, President

4/6/98

Signature typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME HERSON, R J
STREET ADDRESS 2127 TENTH AVENUE
CITY-ST-ZIP VERO BEACH FL 32960 ☐ DELETE

TITLE SVD
NAME HERSON, DIANE K
STREET ADDRESS 2127 TENTH AVENUE
CITY-ST-ZIP VERO BEACH FL 32960 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME Robert J. Herson ☒ Change ☐ Addition
1.3 STREET ADDRESS 780 U.S. Highway #1, Suite 102
1.4 CITY-ST-ZIP Vero Beach, FL 32962

2.1 TITLE PTD
2.2 NAME Diane K. Herson ☒ Change ☐ Addition
2.3 STREET ADDRESS 780 U.S. Highway #1, Suite 102
2.4 CITY-ST-ZIP Vero Beach, FL 32962

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

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

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

6.1 TITLE
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS
6.4 CITY-ST-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 Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE Robert J. Herson, President 4/6/98

CR2E034 (10/97)