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

CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS

CAY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000044895 (5)

EXECUTIVE SERVICES OF SOUTH FLORIDA, INC.

Principal Place of Business Mailing Address 6030 NE 4 AVE. 6030 NE 4 AVE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1997 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-07457 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired X. Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes or has paid the current year Intangible Zip Country ZiD Personal Property Tax due June 30. ___ Yes 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANCHEZ LABANDERA, ROSA 6030 NE 4 AVE. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33334 83 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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agend and title if applicable DATE (NOTE: Ringistered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. resident ___ Addition Change DELETE 11100 TOLE Rosa Labardera 1.2 NAME NAME 6030 ne 4 Ave 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-S1-7IP CHY-S1-7/E DELETE ☐ Change Addition 2.1 THE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP 011Y-ST-7/P Change Addition DELFTE 3.1301.8 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 51 THLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-\$1-ZIP CITY - \$1 - 701 Addition Change DELFTE 61 DILE TILLE 0<u>0</u>00026355**1**0

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 of 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

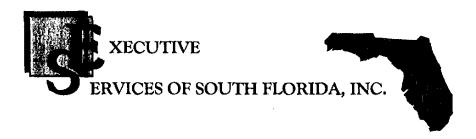
-**09/**09/98--01059-

***158.75

FILED

Sep 09 1998 8:00am

Secretary of State



August 30, 1998

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

The reason for my writing is that I just received the 1st notice without penalty. I do not know what happened with the delivery. I went ahead and called the number for Division of Corporations and they said I needed to write to you.

I hereby request an extension because, being my first year incorporated I was not aware that this needed to be filed, otherwise I would have called you no later than April requesting the form.

Please accept my check that I have enclosed in good faith. I assure you that this will never happen again, as I have put it in my calendar for March of 1999.

Sincerely

Rosa S. Labandera

President

6030 NE 4TH AVENUE, FORT LAUDERDALE, FL 33334 OFFICE: 954-351-9936 FAX: 954-351-6848