


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

98 NOV 10 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

002789

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b>             |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # P97000094097 (7)</b>                                |   |   |
| 1. Corporation Name<br><b>EXECUTIVE RELOCATION SERVICES, INC.</b> |   |   |

|   |   |
|---|---|
| Principal Place of Business<br><b>960 NW 45TH STREET #B5<br/>POMPANO BEACH FL 33064</b> | Mailing Address<br><b>960 NW 45TH STREET #B5<br/>POMPANO BEACH FL 33064</b> |
|---|---|



DO NOT WRITE IN THIS SPACE

|  |                      |                                  |                      |   |  |
|--|----------------------|----------------------------------|----------------------|---|--|
| 2. Principal Place of Business<br><b>21</b>  |                      | 2a. Mailing Address<br><b>26</b> |                      | 3. Date Incorporated or Qualified<br><b>11/03/1997</b>  |  |
| Suite, Apt. #, etc.<br><b>22</b>   |                      | Suite, Apt. #, etc.<br><b>27</b> |                      | 4. FEI Number<br><b>65-079396</b>   |  |
| City & State<br><b>23</b>  |                      | City & State<br><b>28</b>        |                      | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required   |  |
| Zip<br><b>24</b>   | Country<br><b>25</b> | Zip<br><b>29</b>                 | Country<br><b>30</b> | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |  |
| 9. Name and Address of Current Registered Agent<br><b>MULLIN, JAMES G<br/>2263 NW BOCA RATON BLVD #205<br/>BOCA RATON FL 33431</b> |                      |                                  |                      | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
|  |                      |                                  |                      | 10. Name and Address of New Registered Agent  |  |
|  |                      |                                  |                      | 81 Name   |  |
|  |                      |                                  |                      | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>6000022881006-007-4</b>   |  |
|  |                      |                                  |                      | 83 City<br><b>FL</b>  |  |
|  |                      |                                  |                      | 84 Zip Code<br><b>33064</b>   |  |

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

|   |                                 |
|---|---------------------------------|
| TITLE<br><b>D</b>                               | <input type="checkbox"/> DELETE |
| NAME<br><b>CHILSON, KENT</b>                    |                                 |
| STREET ADDRESS<br><b>960 NW 45TH STREET #B5</b> |                                 |
| CITY-ST-ZIP<br><b>POMPANO BEACH FL 33064</b>    |                                 |
| TITLE   | <input type="checkbox"/> DELETE |
| NAME  |                                 |
| STREET ADDRESS                                  |                                 |
| CITY-ST-ZIP                                     |                                 |
| TITLE   | <input type="checkbox"/> DELETE |
| NAME  |                                 |
| STREET ADDRESS                                  |                                 |
| CITY-ST-ZIP                                     |                                 |
| TITLE   | <input type="checkbox"/> DELETE |
| NAME  |                                 |
| STREET ADDRESS                                  |                                 |
| CITY-ST-ZIP                                     |                                 |
| TITLE   | <input type="checkbox"/> DELETE |
| NAME  |                                 |
| STREET ADDRESS                                  |                                 |
| CITY-ST-ZIP                                     |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)