**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P98000043399

1. Corporation Name

EXECUTIVE CHOICE REALTY, INC.

| Principal | F | 5 | lá | 3 | C | e | • | of | Вι | sin | 95 | S |   |
|-----------|---|---|----|---|---|---|---|----|----|-----|----|---|---|
|           |   |   |    |   |   |   |   |    |    |     |    |   | _ |

Mailing Address

2455 HOLLYWOOD BLVD SUITE 123 -

2455 HOLLYWOOD BLVD SUITE 123

## **FILED** Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90021 028 \*\*\*150.00



| 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Principal Place of Business 3. 2a. Mailing Address 2. Principal Place of Business 3. 2b. Mailing Address 2. Principal Place of Business 3. 2b. Mailing Address 3. Sulfe, Apt. #, etc. 2b. Sulfe, Apt. #, etc. 3. Sulfe, Apt. #, etc. 277 Sulfe, Apt. #   | HOLLYWOOD F                | L 33020  | HOLLYWOOD FL 33020  |                      |                     | DO NOT WRITE IN TH                                | IS SPACE        |              |  |
|--|----------------------------|--|---|----------------------|---------------------|---|-----------------|--------------|--|
| 2. Principal Place of Business   2a. Mailing Address   2b. Mailing   |                            |  |   |                      |                     |   |                 |              |  |
| 2. Principal Place of Business 2. A. Malling Address 2. Suite, Apt. #, etc.  3. Suite, Apt. #, etc.  4. Suite, Apt. #, etc.  4. Suite, Apt. #, etc.  5   |                            | •  |   |                      |                     |   |                 |              |  |
| Sulfe, Apt. 8, etc.    28  | 2. Principal Pt            | ace of Business  | 2a. Mailing Address   |                      |                     | 4 EEI Number                                      | Apı             | olied For    |  |
| Suite, Apt #, etc.  27   27   27   5. Certificate of Status Desired   \$8.75 Additional Free Required   \$2. City & State   5. Certificate of Status Desired   \$5.00 May De Additional Free Required   \$5.00 May De Addition   \$5.00 May De Additional Free Required   \$5.00 May De Additional F | <del>~</del> , '           |  | — ·   |                      |                     | 65-08348  | 23 No           | Applicable   |  |
| City & State   |                            | #, etc.  |   |                      |                     | _   | \$8.75 A        | dditional    |  |
| City & State   Added to Pees   No.   | 22                         |  | 27  |                      |                     | 5. Certificate of Status Desired                  | Fee Re          | quired       |  |
| Zip   Country   Zip   Zi   |                            | · · · · · · · · · · · · · · · · · · ·  | City & State  |                      |                     | 6. Election Campaign Financing                    | \$5.00          | May Be       |  |
| Zip   Country   Zip   Country   Zip   Country   229   30   | 23                         | *  | 28  |                      |                     | Trust Fund Contribution                           | Added to        | Fees         |  |
| 9. Name and Address of Current Registered Agent  CLARK, WILLIAM J 2455 HOLLYWOOD BLVD SUITE 123 HOLLYWOOD FL 33020  4 City FL 85 Zipc Odde 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 agent. I am familiar with. and racget the obted form of Section 907,0502 and 607,1508, Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with. and racget the obted form of Section 907,0502, Florida Statutes.  SIGNATURE  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 agent. I am familiar with. and racget the obted files of Section 607,0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. CONTROLLY OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. LARK, WILLIAM J  17. LARK  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. LARK, WILLIAM J  19. LARK  |                            | Country  | Zip   | Country              |                     | 8. This corporation owes the current year         |                 | _ 1          |  |
| CLARK, WILLIAM J 2455 HOLLYWOOD BLVD SUITE 123 HOLLYWOOD FL 33620  40  | 24                         | . [25] .   | 29 30   |                      |                     |   |                 | □No          |  |
| CLARK, WILLIAM J 2455 HOLLYWOOD BLYD SUITE 123 HOLLYWOOD FL 33020  10  11  Pursuant to the provisions of Sections 607.0502 and 607.1508, Florids Stehtles. The above-named corporation submits this statement for the purpose of changing its registered agent. or both, git he State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with an advegeth the objections of, Section 607.0505, Florids Stehtles. Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  14. OFFICERS AND DIRECTORS  15. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  16. OFFICERS AND DIRECTORS  17. STAPE HOLLYWOOD FL 33021  17. OFFICERS AND DIRECTORS  18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  19. WALL AND ALE FL 33021  10. OFFICERS AND DIRECTORS IN 12.  10. OFFICERS AND DIRECTORS IN 12.  11. STREET ADDRESS  12. WILLIAM J  13. STREET ADDRESS  14. ACTIVIST.2P  15. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  16. Change Addition  17. Change Addition  18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  20. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  21. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  22. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  23. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  24. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  25. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  26. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.  27. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.   |                            | 9. Name and Address of Current   | Registered Agent  |                      | , -                 | 10. Name and Address of New Registere             | d Agent         |              |  |
| 2455 HOLLYWOOD BLVD SUITE 123 HOLLYWOOD FL 33020  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, they comportation 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 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 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, and accept the appointment as registered agent and accept the appointment accept the appointment as registered agent and accept the appointment ac   | CI AI                      | 717 34/H   1 A B A   1   |   | 81                   | Name                |   |                 |              |  |
| HOLLYWOOD FL 33020    B3   |                            | •  |   | 82                   | Street Add          |   |                 |              |  |
| 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, ig the State P Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, ig the State P Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered office. I am familiar with, and, accept the appointment as registered of directors. I hereby accept the appointment as registered office. I am familiar with, and, accept the appointment as registered office. I am familiar with, and, accept the appointment as registered of directors. I hereby accept the appointment as registered office.  12.  |                            |  |   |                      |                     |   |                 |              |  |
| 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 or office or registered agent, or both, ip the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, ip the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and size if a state in 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D CLARK, WILLIAM J  STREET ADDRESS  CITY-ST-ZIP  HOLLYWOOD FL 33021  14.CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  Change  Addition  Addition  Change  Addition  Change  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  Change  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  ADDITIONS/CHANGES TO OFFICERS  | HUL                        | LYWOOD FL 33020  |   | 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 or office or registered agent, or both, ip the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, ip the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and size if a state in 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D CLARK, WILLIAM J  STREET ADDRESS  CITY-ST-ZIP  HOLLYWOOD FL 33021  14.CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  LO DELETE  15. STREET ADDRESS  CITY-ST-ZIP  Change  Addition  Addition  Change  Addition  Change  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  Change  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  D Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITILE  Change  ADDITIONS/CHANGES TO OFFICERS  |                            |  |   | 94                   | City                |   | asi Zip C       | code         |  |
| office or registered agent, or both, ip the State or Florida. Such change was authorized by the corporation's board of director's. In ereby accept the appointment as registered agent, or both, ip the State or Subjection 607.0505, Florida Statutes.    SIGNATURE   |                            |  |   |                      | ,                   | F   | L               |              |  |
| SIGNATURE    Signature   Signa   | 11. Pursuant               | to the provisions of Sections 607.0502   | and 607.1508, Florida Statutes, t                                     | he abov              | e-named corp        | poration submits this statement for the purpose   | of changing its | registered   |  |
| SIGNATURE    Signature   Signa   | office or re<br>agent. Lar | egistered agent, or both, in the State o<br>m familiar with, and accool the obligation | ₱ Florida. Such change was autho<br>ons of. Section 607.0505, Florida | rized by<br>Statutes | the corporat        | ion's board of directors. I hereby accept the app | omunem as rec   | Jistered     |  |
| 12. OFFICERS AND DIRECTORS  TITLE  D  CLARK, WILLIAM J  STREET ADDRESS  S861 WILSON STREET  D  D  DELETE  1.5 STREET ADDRESS  1.6 STREET ADDRESS  1.6 STREET ADDRESS  1.7 ST.ZPP  MAME  STREET ADDRESS  CITY-ST.ZPP  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  Addi   |                            | · • • · · · · · · · · · · · · · · · · ·  | ,   |                      |                     | <del>-</del>                                      |                 | 1            |  |
| TITLE  | SIGNATURE                  |  | and title if applicable. (NOTE: Regi                                  | istered Age          | nt signature requir | ed when reinstating) DATE,                        |                 |              |  |
| TITLE  | 12.                        | OFFICERS AND   |   |                      |                     | ADDITIONS/CHANGES TO OFFICERS                     |                 |              |  |
| STREET ADDRESS   S861 WILSON STREET  | TITLE                      | _  | ☐ DELETE  | 1.1 TITLE            |                     |   | Change          | [_] Addition |  |
| CITY-ST-ZP   | NAME                       |  |   | 1.2 NAME             |                     |   |                 | .            |  |
| TITLE  | STREET ADORESS             | 5861 WILSON STREET   |   | 1.3 STREE            | TADDRESS            |   |                 | İ            |  |
| NAME SMOKE, STEVEN C  STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS  | CITY-\$T-ZIP               | HOLLYWOOD FL 33021   |   | 1.4 CITY-S           | T- ZIP              |   |                 |              |  |
| 1880 SOUTH OCEAN DRIVE APT 408 WEST  | TITLE                      | D  | ☐ DELETE  | 2.1 TITLE            |                     |   | Change          | Addition     |  |
| CITY-ST-ZIP  | NAME                       | SMOKE, STEVEN C  |   | 2.2 NAME             |                     |   |                 |              |  |
| TITLE  | STREET ADDRESS             | 1880 SOUTH OCEAN DRIVE AP  | T 408 WEST  | 2.3 STREE            | TADDRESS            |   |                 | }            |  |
| NAME   | CITY-ST-ZIP                | HALLANDALE FL 33009  |   | 2. 4 CITY-5          | ST-ZIP              | · · · · · · · · · · · · · · · · · · ·             |                 |              |  |
| STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP  | TITLE '                    |  | ☐ DELETE  | 3.1 TITLE            |                     |   | ☐ Change        | ☐ Addition   |  |
| CITY-ST-ZIP  | NAME -                     |  |   | 3.2 NAME             | İ                   |   |                 |              |  |
| DELETE   | STREET ADDRESS             |  | ì   | 3.3 STREE            | T ADDRESS           |   |                 | 1            |  |
| TITLE  | CITY-\$T-ZIP               | •  |   | 3.4. CITY-5          | ST-ZIP              |   |                 |              |  |
| STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY-ST-ZIP   4.4 CITY-ST-ZIP   TITLE   Change   Addition  |                            |  | ☐ DELETE  | 4.1·TITLE            |                     |   | Change          | Addition     |  |
| CITY-ST-ZIP  | NAME                       |  |   | 4. 2 NAME            |                     |   |                 | ĺ            |  |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME         STREET ADDRESS         STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         CTTLE         Change         Addition           NAME         62 NAME         CAMME         CTTLE         CTTLE <td>STREET ADDRESS</td> <td></td> <td>ľ</td> <td>4.3 STREE</td> <td>TADDRESS</td> <td>•</td> <td></td> <td>1</td>   | STREET ADDRESS             |  | ľ   | 4.3 STREE            | TADDRESS            | •   |                 | 1            |  |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME         STREET ADDRESS         5.3 STREET ADDRESS         CITY-ST-ZIP         5.4 CITY-ST-ZIP         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME         STREET ADDRESS         6.3 STREET ADDRESS         STREET ADDRESS   | CITY-ST-ZIP                |  |   | 4.4 CITY-S           | 7-ZIP               |   |                 |              |  |
| STREET ADDRESS   |                            |  | DELETE  | 5.1 TITLE            |                     |   | Change          | Addition     |  |
| STREET ADDRESS   | NAME.                      |  |   | 5.2 NAME             |                     |   |                 |              |  |
| CITY-ST-ZIP  | STREET ADDRESS             |  |   | 5.3 STREE            | T ADDRESS           |   |                 |              |  |
| TITLE  | 1                          |  |   | 5.4 CITY- S          | T-ZIP_              |   |                 |              |  |
| STREET ADDRESS  6.3 STREET ADDRESS  6.4 OFFICE ADDRESS   |                            |  | ☐ DELETE  | 6.1 TITLE            |                     |   | Change          | ☐ Addition   |  |
| STREET ADDRESS 6.3 STREET ADDRESS  | NAME                       |  |   | 6.2 NAME             |                     |   |                 | {            |  |
| CACITY OF THE  |                            |  | 1   | 6.3 STREE            | T ADDRESS           |   |                 | ļ            |  |
| VIII VI 60 1   | CITY-ST-ZIP                |  |   | 6.4 CITY-S           | T-ZIP _             |   |                 |              |  |

14. I hereby certify that the information supplied with this filling 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 suppliemental 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, with all other like empowered.

SIGNATURE: 4