PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000092581

1. Corporation Name

EXECUTIVE RESEARCH SERVICES, INC.

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Principal Place of Business Mailing Address							i jariinai ite irtri jaiti artii aant ootii aat	is lekte libet elks	I I DI BE II DE LEDI	
17290 N.E. 19TH AVENUE 17290 N.E. 19TH AVENUE						- 1				
NORTH MIAMI BEACH FL 33162-2210 NORTH MIAMI BEACH FL 33162-221						- 1				
(Control and Control and Contr							DO NOT WRITE IN THIS SPACE			
						Γ	3. Date Incorporated or Qualifed			
							10/30/1998			
Principal Place of Business 2a. Mailing Address							4. FEI Number	Ap	plied For	
21	26						65-0872936	No	t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.								\$8.75	Additional	
22 27							5. Certifcate of Status Desired	Fee Re	equired	
City & State City & State							6. Election Campaign Financing	\$5.00	May Be	
23	28				İ	Trust Fund Contribution	Added	to Fees		
Zîp				Country			8. This corporation owes the current year to	ntangible		
24	25 29 30						Personal Property Tax.	☐ Yes	≅ ¶No	
9. Name and Address of Current Registered Agent						1	10. Name and Address of New Registered Agent			
				81	Name					
alman, martin h				B2	Ctroot A	ddesce (D.O. Roy Number in Not Acceptable)				
17290 N.E. 19TH AVENUE				DZ	Street	vou ess	ddress (P.O. Box Number is Not Acceptable)			
NORTH MIAMI BEACH FL 33162-2210				83	_					
				84	City		F	85 Zip (Code	
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.			13.	geni	t signature rec	doned with	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12	
TITLE			_	1.1 TITLE			ABBITIONE STRATEGES TO ST. TECHES.	☐ Change	Addition	
	11									
NAME				1.2 NAME						
STREET ADDRESS	,			1.3 STREET ADDRESS					ł	
CITY-ST-ZIP			_	1.4 CITY-ST-ZIP 2.1 TITLE				Change	Addition	
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NAME				22 NAME #4		MLM	MAN, MARTIN H.			
STREET ADDRESS				2.3 STREET ADDRESS					Ì	
CITY-ST-ZIP				2.4 CITY-ST-ZIP				☐ Change	Addition	
TITLE				3.1 TITLE				□ cuange	L] Addition	
NAME				3.2 NAME					ĺ	
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CITY-ST-ZIP			3.4, CIT	3.4, CITY-ST-ZIP						
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CITY-ST-ZIP			44 CITY	4 CITY-ST-ZIP						
TITLE	DÉLETE 5.1		5.1 TITL	A TITLE				Change	☐ Addition	
NAME			5.2 NAM	ΛE	İ					
STREET ADDRESS	}		5.3 STR	EET	ADDRESS)	

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 chapter, or on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

☐ Change

Addition

May 07, 1999 8:00 am Secretary of State

05-07-1999 90128 048 ***150.00