2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000105096** Mar 28, 2000 8:00 am **Secretary of State EXECUTIVE RECRUITING GROUP, INC.** 03-28-2000 90098 006 ***150.00 Principal Place of Business Mailing Address 9542 VEWRMOSA LANE NORTH 9542 VEWRMOSA LANE NORTH TAMARAC FL 33321-6345 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0884376 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOCH, HOLLY Street Address (P.O. Box Number is Not Acceptable) 9542 VEWRMOSA LANE NORTH TAMARAC FL 33321 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change DIRECTOR TITLE ☐ Delete TITLE NAME NAME HOLLY KOCH STREET ADDRESS STREET ADDRESS 9542 N. VERMOSA LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL. 33321 ☐ Change X Addition DIRECTOR TITLE Delete TITLE NAME NAME JAMES MULKEY STREET ADDRESS STREET ADDRESS 5351 NW 30th COURT CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL. 33063 De'ete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR