## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 16, 2001 8:00 am Secretary of State DOCUMENT # P98000105096 1. Entity Name EXECUTIVE RECRUITING GROUP, INC. 02-16-2001 90028 029 \*\*\*150.00 Principal Place of Business Mailing Address 9542 VEWRMOSA LANE NORTH 9542 VEWRMOSA LANE NORTH TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address 9542 VERMOSA-LANE N 9542 VERMOSA LANE N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0884376 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCH, HOLLY-Street Address (P.O. Box Number is Not Acceptable) 9542 VEWRMOSA LANE NORTH 9542 VERMOSA LANE N TAMARAC FL 33321 Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ent SIGNATURE (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change ☐ Delete TITLE TITLE KOCH, HOLLY NAME NAME 9542 N. VERMOSA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE MULKEY, JAMES NAME STREET ADDRESS **5351 NW 30TH COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MARGATE FL 33063 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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. HOLLY ROCH

(954) 718<u>-</u>1634