

1082
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000006408

1. Entity Name

EXECUTIVE EQUITY GROUP, INC.



FILED

05 FEB 18 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
19810 Gulf Boulevard

3. Mailing Address
same

Suite, Apt. #, etc.
Suite 7

Suite, Apt. #, etc.

City & State
Indian Shores, Florida

City & State

Zip
33785

Country
United States

Zip

Country

REINSTATEMENT 04-05
DO NOT WRITE IN THIS SPACE

4. FEI Number
650889590

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City
Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent. **SPIEGEL & UTRERA, P.A.**

SIGNATURE By:

Natalia Utrera, Vice President

2/17/05

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1, May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Irwin L. Serota 6618 Tannin Lane Naples, Florida 34109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	800047786868 03/07/05--01006--007 **300.00
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12. 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 10 or on an attachment with an address, with or without like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Irwin L. Serota, President

2/15/05

Date

Daytime Phone #

292

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

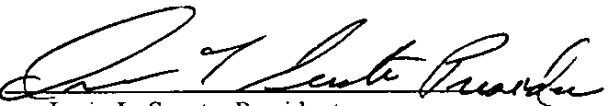
STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

1. Irwin L. Serota is the President of EXECUTIVE EQUITY GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004, 2005 Annual Report or pay the 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004, 2005 Annual Report fees and the filing of its 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. EXECUTIVE EQUITY GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15th day of February, 2005.

FURTHER, AFFIANT SAYETH NOT

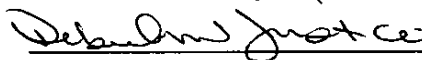
EXECUTIVE EQUITY GROUP, INC.

By: 
Irwin L. Serota, President

SWORN AND SUBSCRIBED

before me this 15th day of February, 2005

Produced to DR


Notary Public, State of Florida at Large
Printed Name: Debra Ann Justice
Commission Expires: 3/4/05

DEBRA ANN JUSTICE
Notary Public State of Florida
My Comm Expires Mar 4, 2005
No DD 001810