

Page 1/2

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000006408

1. Entity Name

EXECUTIVE EQUITY GROUP, INC.



FILED

03 SEP -8 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

100022886851

09/09/03--01073--020 **450.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6618 Tannin Lane3. Mailing Address
The Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Naples, Florida

City & State

4. FFI Number
650889590Applied For
Not ApplicableZip
34109

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fed RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

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

1840 SW 22nd. Street, 4th. Floor

City
Miami

FL

Zip Code
33145

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.

SIGNATURE

Signature of officer or director or registered agent and date if applicable.

(If the Registered Agent is a corporation, include the name of the corporation.)

DATE

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$500.00

Amended UBR is \$63.25

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, FL	34109

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	NAME	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

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 an officer like empowered.

SIGNATURE: Irwin L. Serota IRWIN L. SEROTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Chapter 6

CR2E0348 (12/02)

Page 2 of 2

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

STATE OF NEW YORK)
)
COUNTY OF)

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 .
3. That the Corporation failed to file its 2001, 2002, 2003 Annual Report or pay the 2001, 2002, 2003 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 2001, 2002, 2003 Annual Report fees and the filing of its 2001, 2002, 2003 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: 3rd day of September, 2003

FURTHER, AFFIANT SAYETH NOT

EXECUTIVE EQUITY GROUP, INC.

By: Irwin L. Serota

Irwin L. Serota, President

SWORN AND SUBSCRIBED

before me this 3rd day of September, 2003

Lynn M. Wells

Notary Public, State of New York at Large

Printed Name: Lynn M. Wells

Commission Expires: 2/20/2006

LYNN M. WELLS
Notary Public, State of New York
Qualified in Erie County
Commission Expires Feb. 20, 2006