2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am Secretary of State P99000043176 DOCUMENT # 1. Entity Name EXECUTIVE REAL ESTATE SERVICES, INC. 07-10-2001 90112 045 ***150.00 Principal Place of Business Mailing Address 1096 GRAN PASEO DR 1096 GRAN PASEO DR ORLANDO FL 32825 ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3585570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent _ 7. Name and Address of New Registered Agent Name **BORDONALI, RITA** Street Address (P.O. Box Number is Not Acceptable) 1096 GRAN PASEO DR ORLANDO FL 32825 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition **BORDONALI, RITA** NAME NAME 1096 GRAN PASEO DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition 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

Attachment

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EXECUTIVE REAL ESTATE SERVICES INC. 1096 GRAN PASEO DR ORLANDO, FL 32825

July 3, 2001

Florida Dept of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: Uniform Business Report Filings 2001

Yesterday, I received the above referenced form with a fee of \$550. I was shocked, consequently I called your department and was informed that a report was mailed the first part of the year. I never received that report. The business has not made \$500. total and does not own \$100. In equipment.

I paid the fees in 2000 and there is no reason I would not have paid the fees for 2001. As requested, I have enclosed my check for \$150.00 and ask that it be acceptable.

Your cooperation will be greatly appreciated.

Very truly yours

Rita Bordonali

President

ENCL: CK# 1117