

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

FILED

DOCUMENT # P99000084704

1. Entity Name:

EXECUTIVEMANSIONS.COM, INC.

02 JUL 30 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300006880379--1

-08/05/02--01002--001

****900.00 ****900.00

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 01-02
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4980 TAMiami TRAIL N.

Suite, Apt. #, etc.

#200

3. Mailing Address
4980 TAMiami TRAIL N.

Suite, Apt. #, etc.

#200

City & State
NAPLES, FL

City & State
NAPLES, FL

4. FCI Number
59-3599170

Applied For
Not Applicable

Zip
34103

Country
USA

Zip
34103

Country
USA

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
JOHN A. STEINWAND

Street Address (If Outside Number is Not Acceptable)

4980 TAMiami TRAIL N.

#200

City
NAPLES

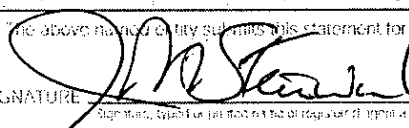
FL

Zip Code
34103

**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.

SIGNATURE

 SIGNATURE, typed or printed name of signatory if typed or printed name is used

JOHN A. STEINWAND, PRES. & CEO, DIR.

7-9-02

(NOTE: Registered agent signature is optional when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CHAIRMAN OF BOARD, DIR.
SCOTT PARLIAMENT
10165 CRESCENT HILL LANE
ROSWELL, GA. 30076

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRES. & CEO, DIR.
JOHN A. STEINWAND
5877 NORTHRIDGE DR.
NAPLES, FL 34110

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SEC.
JERRY P. GODART
5656 WHISPERWOOD BLVD.
NAPLES, FL 34110

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIR.
DAVID SUPAN
6101 PELICAN BAY BLVD. #103
NAPLES, FL 34108

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIR.
CHARLES GOFF
6960 HUNTINGTON LAKES CIR. #202
NAPLES, FL 34110

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIR.
FRANCISCO de COSSIO
10165 CRESCENT HILL LANE
ROSWELL, GA 30076

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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; and that I am a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. STEINWAND PRES.

7-9-02

239-403-3021

CR2E034B (12/01)

7/31/02