2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # **P99000100375** 1. Entity Name **EXECUTIVE ONE INVESTMENT CORPORATION** 09-07-2000 90040 038 ***158.75 Principal Place of Business Mailing Address 1808 S.W. 18TH TERR. 1808 S.W. 18TH TERR. CAPE CORAL FL 33991 CAPE CORAL FL 33991 DU1U0263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0979404 City & State City & State Applied For Not Applicable Zip Country 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 RICHBOURG, DONALD C JR. Street Address (P.O. Box Number is Not Acceptable) 6630 SHELBY STREET.#2 **NEW PORT RICHEY FL 34653** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition John Hansen -President 🗆 Delete NAME NAME 7570 Sika Deer Way STREET ADDRESS STREET ADDRESS Ft Myers, FL 33912-5715 CITY-ST-ZIP CITY-ST-ZIP Ibrahim H. Salameh-V. Prasidentime Change ☐ Addition TITLE NAME 1808 S.W. 18th Terrance NAME STREET ADDRESS STREET ADDRESS Cape Coral, FL 33991 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TIT) F 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 changed, or on an attachment with an address with all other like empowered. Ibrahim H. 8/28/00 (941)283-6372 Salameh

DONALD C. RICHBOURG, JR. Accountant and Tax Consultant 6630 Shelby Street Unit #2 New Port Richey, FL 34653 (727)848 - 9314

For: Executive One Investment Corporation 28 August 00

1808 S.W. 18th Terrance Cape Coral, FL 33991

Documment No. Re: P99000100375

duniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Per conversation with one of your representative "Grace", on 28 August 00, uniform business report. It was explain to your representative that the original uniform business report was not received, however we did receive the second notice. The corporation was formed on 15 November 99, the incorporator did not realize an annual report would be due in the year 2000, so they did not realize one was due in May. Per instructions from your office enclosed is the second notice completed with a check for the original amount of 150.00 plus 8.75 for a certificate of status.

Thank you for your assistance in this matter.

Sincerely,

Registered Agent Uniform business report

