

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000100375

FILED
Feb 08, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE ONE INVESTMENT CORPORATION

Current Principal Place of Business:

1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0979404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMEH, SAM
1808 S.W. 18TH TERR.
CAPE CORAL, FL 33991

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, JOHN
Address: 7570 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 339125715

Title: VP () Delete
Name: SALAMEH, IBRAHIM H
Address: 1808 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HANSEN

Electronic Signature of Signing Officer or Director

PRES

02/08/2002

Date