

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northcutt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S79505** (1)

1. Corporation Name

EXECUTIVE MANAGEMENT SUPPORT, INC.

Principal Place of Business

Mailing Address

**1140 W. 50 STREET
302
HIALEAH FL 33012
US**

**EXECUTIVE MANAGEMENT SUPPORT
P.O. BOX 351466
MIAMI FL 33135
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1991

3a. Date of Last Report

06/14/1994

4. FEI Number

65-0285552

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. The corporation has liability for intangible tax under S. 190.01,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21 4343 W Flagler St.,

2a. Mailing Address

26 Suite Apt #, etc

22 503

27 City & State

23 Miami, FL

28 City & State

24 33134

25 City & State

26 City & State

27 City & State

28 City & State

29 City & State

30 City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLAUDIA DIAZ

1140 W. 50 STREET

SUITE 202

HIALEAH FL 33012

81 Name

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

4343 W Flagler St.

83

Suite 503

84

City Miami

FL

85 Zip Code 33135

11. Pursuant to the provisions of Sections 607.02(5), and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(5), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.5 NAME

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY, ST, ZIP

12.9 NAME

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 NAME

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY, ST, ZIP

12.17 NAME

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY, ST, ZIP

12.21 NAME

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

12.25 NAME

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY, ST, ZIP

12.29 NAME

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 NAME

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 NAME

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 NAME

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 NAME

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13.19 STREET ADDRESS

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13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 NAME

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 NAME

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/95

(30) 524-0108