



May 6, 1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Mr. Imad S. Qubain, President
EXCEL TEAM REALTY, INC.
1847 se Port St. Lucie Blvd.
Port St. Lucie, Fl. 34952

Dear Mr. Qubain,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Bruce Van Voorhis as registered agent for EXCEL TEAM REALTY, INC. at the address of 1847 S.E. Port St. Lucie Blvd., Port St. Lucie, Fl. 34952. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve EXCEL TEAM REALTY, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after July 9, 1999 unless an address change that complies with section 48.091 F.S., or indication that service can be properly served at 1847 S.E. Port St. Lucie Blvd., Port St. Lucie, Fl. 34952 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

Karon Beyer
(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
KB/ml
Enclosure

Handwritten: P93000058972 ASAP
Stamp: MAY 10 1999
Stamp: SECRETARY OF STATE
Stamp: TALLAHASSEE, FL 32399

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: EXCEL TEAM REALTY, INC.

2. The mailing address of the corporation is: 1847 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

3. Date of incorporation/qualification: 08/23/93 Document number: P93000058972

4. The name and address of the current registered agent and office:

BRUCE VAN VOORHIS

1847 SE PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34952

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

IMAD S. QUBAIN

1847 SE PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/16/99
(Date)

IMAD S. QUBAIN

PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

IMAD S. QUBAIN

PRESIDENT

(Signature of Registered Agent)

5/16/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***