

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000063866 (4)

1. Corporation Name
EXCEL ADMINISTRATIVE SOLUTIONS, INC.



Principal Place of Business 3700 AIRPORT ROAD SUITE 200 BOCA RATON FL 33431	Mailing Address 3700 AIRPORT ROAD SUITE 200 BOCA RATON FL 33431
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2120 N. Dixie Highway	26	2120 N. Dixie Highway	08/17/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0601998	
22. City & State		27. City & State		5. Certificate of Status Desired	
23 Boca Raton FL		28 Boca Raton FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33431		29 Zip 33431		6. Election Campaign Financing Trust Fund Contribution	
25 Country US		30 Country US		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FINKELSTEIN, ABRAM
 3700 AIRPORT ROAD
 SUITE 200
 BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name	Speizman, Michael A.
82 Street Address (P.O. Box Number is Not Acceptable)	2120 N. Dixie Highway
83	
84 City	Boca Raton FL
85 Zip Code	33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Michael Speizman / President DATE: 4/29/98

12. OFFICERS AND DIRECTORS

TITLE	P/T	<input type="checkbox"/> DELETE
NAME	SPEIZMAN, MICHAEL A.	
STREET ADDRESS	3700 AIRPORT ROAD	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	VP/S	<input checked="" type="checkbox"/> DELETE
NAME	FINKELSTEIN, ABRAM	
STREET ADDRESS	3700 AIRPORT ROAD	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Speizman, Michael A.	
1.3 STREET ADDRESS	2120 N. Dixie Highway	
1.4 CITY-ST-ZIP	Boca Raton FL 33431	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/29/98 (561) 368-2922

CR2E034 (10/97)