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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90265 047 ***150.00

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PROFIT CORPORATION, ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000023455

1. Corporation Name
EXCELIS, INC.



Principal Place of Business
**8435 STEMMONS FREEWAY
 DALLAS TX 75247-3907
 US**

Mailing Address
**150 2ND AVENUE NORTH
 SUITE 1600
 ST. PETERSBURG FL 33701**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/14/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3371395

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	KENNEDY, PARKER S	
STREET ADDRESS	114 FIFTH STREET	
CITY-ST-ZIP	SANTA ANA CA 92701	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LONG, JOHN W	
STREET ADDRESS	150 SECOND AVENUE NORTH SUITE 1600	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ZINDA, CRAIG J	
STREET ADDRESS	150 SECOND AVENUE NORTH SUITE 1600	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BRISEBOIS, MARK F	
STREET ADDRESS	8435 STAMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75247-3907	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ABIDE, RAYMOND G JR	
STREET ADDRESS	8435 STEMMONS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75247-3907	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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, with another like empowered.

SIGNATURE: *SIGNATURE REQUIRED*

April 15, 1999 (727) 895-4915

CR2E034 (11/98)