

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS
---	---	--

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 490579 (0)

95 JAN 24 AM 9:28

1. Corporation Name
EXCEL FINANCIAL CORP.

Principal Place of Business 9100 GRIFFIN ROAD COOPER CITY FL 33328	Mailing Address 9100 GRIFFIN ROAD COOPER CITY FL 33328
--	--

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 1489 W. Palmetto Park Rd.		2a. Mailing Address 26 1489 W. Palmetto Park Rd.		3. Date Incorporated or Qualified 12/12/1975	3a. Date of Last Report 03/30/1994
Suite, Apt. #, etc. 22 300		Suite, Apt. #, etc. 27 300		4. FEI Number 59-2388923	Applied For ☐ Not Applicable
City & State 23 Boca Raton, FL		City & State 28 Boca Raton, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 33486		Country 25 Palm Bch		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 29 33486		Country 30 Palm Bch		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**ZEDECK, LEONARD
1820 N E 163RD STREET
N. MIAMI BEACH FL**

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL
B5 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 fee 4 applications.

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DST	ZEDECK, MURRAY	1.1 TITLE DST	☒ Change ☐ Addition
NAME		1.2 NAME ZEDECK, MURRAY	
STREET ADDRESS 9100 GRIFFIN ROAD		1.3 STREET ADDRESS 1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP COOPER CITY FL		1.4 CITY-ST-ZIP Boca Raton, FL	
TITLE DP	GRISWOLD, CARL F.	2.1 TITLE DP	☒ Change ☐ Addition
NAME		2.2 NAME GRISWOLD, CARL F.	
STREET ADDRESS 9100 GRIFFIN ROAD		2.3 STREET ADDRESS 1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP COOPER CITY FL		2.4 CITY-ST-ZIP Boca Raton, FL	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 this 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 addressee.

SIGNATURE:

CARL F. GRISWOLD
PRINT NAME AND TYPE FROM PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95
Date

407-347-2031
Telephone/Fax