2001 UNIFORM BUSINESS REPORT (UBR)

Jun 07, 2001 8:00 am Secretary of State **DOCUMENT # 592383** 1. Entity Name 06-07-2001 90004 050 ***550.00 EXCEL ELECTRIC CORP. Mailing Address Principal Place of Business 6501 NW 13TH CT., #15 6501 NW 13TH CT.. #15 772438 PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1882511 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENSIGN, DON Street Address (P.O. Box Number is Not Acceptable) 9242 SOUTHERN ORCHARD NO **DAVIE FL 33328** Zip Code City 8. The above ramed entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE . (NOTI Registered Agent signature required when reinstating) fignature, typed or printed name of registered agent and title if applicable FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete **PST** NAME ENSIGN, DONALD O. STREET ADDRESS 9242 SOUTHERN ORCHARD RD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

SIGNATURE:

13. I hereby contify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that range y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

FILED

SR2E034 (10/00)