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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVAL
AND
FILED

03 JUL 31 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834680

1. Entity Name
EXEL DIRECT INC.



Principal Place of Business
1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD, CA 93030

Mailing Address
1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD, CA 93030

2. Principal Place of Business

1911 Williams Dr.

Suite, Apt. #, etc.

PO Box 5067

City & State

Oxnard CA

Zip

93031

Country

Ventura

2. Mailing Address

1911 Williams Dr.

Suite, Apt. #, etc.

P.O. Box 5067

City & State

Oxnard CA

Zip

93031

Country

Ventura



07/21/03 90131 035 \$150.00

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

95-2653439

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

US CORPORATION COMPANY
1201 HAYS STREET, SUITE #105
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when registering)

DATE

FILED WITH FEE IS \$150.00
AROUND MAY 1, 2003 FEE WILL BE \$150.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PCEO	AVRAMOVICH, DANIEL W	WILLIAMS DRIVE, SUITE #101	OXNARD, CA 93030	☐
GCS	BORATYN, MARTIN T	1911 WILLIAMS DRIVE, #101	OXNARD, CA 93030	☐
VPD	MUSSA, MAURICE A	1911 WILLIAMS DRIVE, #101	OXNARD, CA 93030	☐
VPD	CRUMBLEY, ROBERT J	1911 WILLIAMS DRIVE, #101	OXNARD, CA 93030	☐
VPD	MANGEN, KENNETH J	1911 WILLIAMS DRIVE, #101	OXNARD, CA 93030	☐
VP	LEWIS, GARY L	1911 WILLIAMS DRIVE, #101	OXNARD, CA 93030	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☒	☐
				☒	☐
				☒	☐
				☒	☐
				☒	☐
				☒	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN T. BORATYN

7/3/03

805-445-7979

CR2E034 (10/02)

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EXEL DIRECT INC.

DIRECTORS

Daniel W. Avramovich	570 Polaris Parkway Westerville, OH 43082
Martin T. Boratyn	1911 Williams Drive Oxnard, CA 93036
Robert J. Crumbley	1911 Williams Drive Oxnard, CA 93036
Andrew Hadland	570 Polaris Parkway Westerville, OH 43082

OFFICERS

Daniel W. Avramovich	President and Chief Executive Officer
Martin T. Boratyn	General Counsel and Secretary
Robert J. Crumbley	Vice President
Andrew Hadland	Sr. Finance Director, Treasurer



Exel Direct Inc.
1911 Williams Drive, Suite 101
Oxnard
CA 93030
USA

Telephone 805 485 7979

1911 WILLIAMS DRIVE
PO BOX 5067
OXNARD, CA 93030

July 31, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FLORIDA

Dear Kathy,

I had recently sent in the Uniform Business Report(UBR) on behalf of Exel Direct Inc. Document # 834680. Since, we had not received the UBR I had gone online to print the report in order to file it. Along with it, I attached a letter stating we had not received the UBR to file. I had only notice it was due by going through my files and noticing that we had not yet filed a report for the State of Florida. Attached you will find a copy of the printed UBR that I had sent in, printed from your web site. Also is attached is list of the Directors and Officers for Exel Direct. Please note the address for the corporate office has changed. I thank you in advance for help with this matter. If there are any questions, I can be reached at 805 988-3496.

Best regards,
Gilbert Ayala Jr.
Staff Accountant
Exel Direct