

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90049 024 ****61.25

DOCUMENT # F06000006292

1. Entity Name
XPLOR INTERNATIONAL CORPORATION



Principal Place of Business
**1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549**

Mailing Address
**1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162007

Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number

95-3881517

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENK. SKIP
1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549**

Name

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

City

FL

Zip Code

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 obligation of, the registered agent.

SIGNATURE

Signature of person filing or authorized agent (if not the filer)

Signature of Registered Agent (if not the filer)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CD	☐ Delete
NAME	LESLIE, KEN	
STREET ADDRESS	3450 W. CENTRAL AVE., SUITE 232	
CITY-STATE-ZIP	TOLEDO, OH 43606	
TITLE	VCD	☐ Delete
NAME	KELLY, SCOTT	
STREET ADDRESS	915 BROADWAY, 4TH FLOOR	
CITY-STATE-ZIP	NEW YORK, NY 10010	
TITLE	PCEO	☐ Delete
NAME	HENK. SKIP	
STREET ADDRESS	1135 FOX CHAPEL DR.	
CITY-STATE-ZIP	LUTZ, FL 33549	
TITLE	D	☐ Delete
NAME	HENK. SKIP	
STREET ADDRESS	1135 FOX CHAPEL DR.	
CITY-STATE-ZIP	LUTZ, FL 33549	
TITLE	D	☐ Delete
NAME	BARBOGLIO, ENRICO	
STREET ADDRESS	CENTRO DIREZ. MILANO OLTRE PALAZZO TINTORE	
CITY-STATE-ZIP	VIA CASSANESE 224 SEGRATE ITALY. 20090	
TITLE	D	☒ Delete
NAME	EVANS, DAVE	
STREET ADDRESS	227 KING ST. S301D05	
CITY-STATE-ZIP	WATERLOO, ONTARIO N2J4C5 CANADA.	

TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	Via Alessandro Litta, 34	
CITY-STATE-ZIP	26100 Cremona Italy	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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

Xplor International - Association Board of Directors

ATTACHMENT

40096477

#F06000006292

11. Additions to Officers and Directors in 10.

Title: CD

Name: Wilhelmina M. Grant

Street: 19 Brookfield Circle

City, St, Zip: Sterling, VA 20164-1133

Title: D

Name: Stephen DeMoye Poe

Street: PO Box 823250

City, St, Zip: Dallas, TX 75382-3250

Title: TD

Name: Paul Abdool

Street: 836 Trudeau Drive

City, St, Zip: Milton, ON L9T 5T7

Canada

Title: S

Name: Cheryl K. Simerson

Street: 8740 SW Wilson Lane

City, St, Zip: Wilsonville, OR 97070

Title: D

Name: Paul Gerelle

Street: Vadstrupvej 35

City, St, Zip: DK-2880 BAGSVÆRD

Denmark

Title: D

Name: Stephan Schumann

Street: Im Scheidpatt 64

City, St, Zip: DE-41542 Dormagen

Germany