

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90130 045 ***150.00

DOCUMENT # F93000004806

1. Corporation Name
EXCELL SALES, INC.

Principal Place of Business

2700 DUE WEST DR
KENNESAW GA 30144-3588

Mailing Address

2700 KENNESAW DUE WEST RD
KENNESAW GA 30144-3588
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1993

2. Principal Place of Business

21 709 E. Melbourne Ave

Suite, Apt. #, etc.

2a. Mailing Address

26 2700 Kennesaw Due West Rd

Suite, Apt. #, etc.

4. FEI Number

58-1386062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

City & State

23 Melbourne, FL

Zip Country

24 32901 25 USA

City & State

28 Kennesaw GA 30144-3588

Zip Country

29 30144-3588 30 USA

9. Name and Address of Current Registered Agent

BROWN, ROBERT M
709 E. MELBOURNE AVE
CREEKSIDE APARTMENTS
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

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 Rick Marshall Rick Marshall, Sec-Treas

2-10-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME KIRK, HARRY V
STREET ADDRESS 6737 YACHT CLUB DR
CITY-ST-ZIP ACWORTH GA

TITLE PD ☐ DELETE

NAME COLLINS, MELVIN R
STREET ADDRESS 2700 DUE WEST DR
CITY-ST-ZIP KENNESAW GA

TITLE VD ☐ DELETE

NAME KIRK, THOMAS V
STREET ADDRESS 2700 DUE WEST DR
CITY-ST-ZIP KENNESAW GA

TITLE VD ☐ DELETE

NAME BLAESING, ANDREA K
STREET ADDRESS 2700 DUE WEST DR
CITY-ST-ZIP KENNESAW GA

TITLE STD ☐ DELETE

NAME MARSHALL, RICK A
STREET ADDRESS 2700 DUE WEST DR
CITY-ST-ZIP KENNESAW GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 all other like empowered.

SIGNATURE: Rick Marshall Rick Marshall, Sec-Treas.

2-10-99

770-427-4203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

001387

CR2E034 (11/98)