FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State

DOCUMENT # F99000003477 /			02-19-20	02 90111 026	5 ***150.00
Xcelerate Corp.					
DO NOT WRITE IN THIS SPACE			e.		
2. Principal Place of Business 200 EAST LAS 0195 Blvd Suite, Apt. #. etc. 2101)	3. Mailing Address 200 East Las Suite, Apt. #, etc.	0195 Blud	DO NOT WRIT	TE IN THIS SPACE	Ē
City & State Fort Landerdale, FL.	Fort Lander	dale FL	4. FEI Number 65-074 9973		Applied For Not Applicable
33301 Country A	33301	Country	5. Certificate of Status Desired		75 Additional Required
7. Name and Address of Current Registered Agent Name IT Corpor ation System. Street Address (P.O. Box Number is Not Acquetable) 1N THIS SPACE 7. Name and Address of Current Registered Agent Name IT Corpor ation System. Street Address (P.O. Box Number is Not Acquetable) 1000 South Pine Island Road 1000 South Pine Island Road					
The above named entity submits this statement for	the purpose of changing its re	~~~~~	T9 F1 O A	FL 3	3324
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature equilied when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	After May 1	y 1 Fee is \$150.00 Fee is \$550.00 UBR is \$61.25 o to Department of	10. Election Campaign Fir Trust Fund Contributio		\$5.00 May Be Added to Fees
11. OFFICERS AND D TITLE Shannon Denton/ NAME STREET ADDRESS 5321 Bayvicw Dri City-St-ZIP Fort Lauderdale, F	president	TITLE NAME STREET ANDRESS CITY-ST-ZPP			CRZE034B (12/01)
NAME Anthony F. Crude Anthony F. Crude Tolkers 2405 River (and Tolkers) Fort Lawerdale, F	21e Terrace L. 333/2	TITEE NAME STREET ADDJÆSS CHY-ST-ZP		* * * * * * * * * * * * * * * * * * *	CRS
TITLE NAME STREET ADDRESS C/TY-S1-78P		TITLE NAME STREET ADDRESS CITY-ST ² ZIP	DO NOT	WRITE	
ITH E NAME STREET ADDRESS CITY-S1-ZIP		ITTUE MAME STREET ADDRESS CITY-ST-ZIP	IN THIS S	SPACE	
TITLE NAME SIREET ADDRESS CITY-S1-ZIP	,	HILE NAME STREET ADDRESS CITY ST-ZIE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME SIREPTADDRESS CITY-ST-72P		; ;;	
13. Thereby 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 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 11 or on an attachment with an address, with all other like empowered.					



Attachment

822325

#F9900000 3477

200 east las olas suite 2100 fort lauderdale, fl 33301 888.799.2770 tel 954.713.2771 fax www.xcelerate.com

January 7, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Attached is the 2002 Uniform Business Report. Also attached is a notice from the IRS that our EIN has changed from 65-0929226 to 65-0749973. Please update your records accordingly.

If you have any questions, please call me at (954) 713-2792 or Ron Saenz at (954) 713-2761.

Very Truly Yours,

Anthony 7. Crudele Chief Financial Officer

Date of this notice:
Taxpayer Identifying Number
Form: 2363

JUNE 18, 2001 65-0749973

Tax Period:

Hach nent 822325

For assistance you may call us at:

1-800-829-1040

XCELERATE CORP 200 E LAS OLAS BLVD STE 2100 FT LAUDERDALE FL 33301-2274258 Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

EIN ASSIGNED IN ERROR

OUR RECORDS INDICATE WE HAVE INCORRECTLY ASSIGNED MORE THAN ONE EMPLOYER IDENTIFICATION NUMBER TO YOU. THE NUMBER SHOWN ABOVE IS YOUR CORRECT ONE. THE FOLLOWING NUMBER HAS BEEN INCORRECTLY ASSIGNED:

65-0929226

WE WILL TRANSFER ANY PAYMENTS OR RETURNS TO YOUR ACCOUNT UNDER THE CORRECT EMPLOYER IDENTIFICATION NUMBER.

PLEASE USE THE CORRECT NUMBER AND ACCOUNT NAME, EXACTLY AS SHOWN ABOVE, ON BUSINESS TAX RETURNS, PAYMENTS, PAYMENTS MADE ELECTRONICALLY, AND RELATED CORRESPONDENCE.

PLEASE DESTROY ANY FEDERAL TAX DEPOSIT COUPON BOOKS THAT SHOW THE INCORRECT EMPLOYER IDENTIFICATION NUMBER.

IF YOU DEPOSIT ELECTRONICALLY, PLEASE VERIFY THAT YOUR EIN IS CORRECT BEFORE MAKING YOUR DEPOSIT WITH THE FINANCIAL INSTITUTION DESIGNATED TO PROCESS YOUR ELECTRONIC FUNDS TRANSFER (EFT) TAX PAYMENTS.

WE APOLOGIZE FOR ANY INCONVENIENCE WE MAY HAVE CAUSED YOU, AND THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Overlay 5 Form 8489 (Rev.8-5)

Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call

200123

209

07963-495-00248-1

INTERNAL REVENUE SERVICE ATLANTA GA 39901