

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G70961

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: EXCELLENCE DEVELOPMENT CORPORATION

Current Principal Place of Business:

1474-A W. 84TH ST
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1474-A W. 84TH ST
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2351815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A W 84 STR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, JERRY,
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439

Title: TD () Delete
Name: PICKEN, WILLIAM,
Address: 9951 N.W. 25TH TERRACE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: OSMAN, L. MICHAEL,
Address: 1474-A W. 84TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, JERRY,
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: OSMAN, L. MICHAEL,
Address: 1474-A W. 84TH ST
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. MICHAEL OSMAN

VP

03/20/2002

Electronic Signature of Signing Officer or Director

_____ Date