2000 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # H48096** EXCEL GROUP INTERNATIONL, INC. 04-13-2000 90061 045 ***150.00 Mailing Address Principal Place of Business 427 NE 2ND ST. 427 NF 2ND ST. DEERFIELD BCH FL 33441-2129 DEERFIELD BCH FL 33441 LUUDUAJU 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2736288 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIDT, GREGORY C. Street Address (P.O. Box Number is Not Acceptable) 427 NE 2ND ST. DEERFIELD BCH FL 33441 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete SCHMIDT, GREGORY C. NAME NAME STREET ADDRESS 427 NE 2ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL Change ☐ Addition ☐ Defete TITLE NAME SCHMIDT, GREGORY C. NAME STREET ADDRESS 427 NE 2ND ST. STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my harne appears in block 17 of block 12 in changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #