

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 07, 2001 8:00 am**  
**Secretary of State**

05-07-2001 90006 013 \*\*\*150.00

**00046319**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** 48096

**1. Entity Name**  
Excel Group Int'l., Inc.

**Principal Place of Business**  
2070 Bethel Blvd.  
Boca Raton, FL 33486 **(New Address)**

**Mailing Address** same

**2. Principal Place of Business**  
2070 Bethel Blvd.  
Suite, Apt. #, etc.

**3. Mailing Address**  
2070 Bethel Blvd.  
Suite, Apt. #, etc.

**City & State**  
Boca Raton, FL

**City & State**  
Boca Raton, FL

**Zip** 33486 **Country** USA

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**4. FEEL Number**  
59-2736288

**Applied For**  
☐ **Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
Gregory C. Schmidt  
2070 Bethel Blvd.  
Boca Raton, FL 33486

**7. Name and Address of New Registered Agent**  
**Name** NA  
**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.**

**SIGNATURE** Gregory C. Schmidt (Gregory C. Schmidt) **Pres/Sec.** 4/20/01  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

**9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

| TITLE                        | NAME                      | STREET ADDRESS           | CITY-ST-ZIP                 | <input type="checkbox"/> Delete                           |
|------------------------------|---------------------------|--------------------------|-----------------------------|---|
| <u>(Pres./Sec./Director)</u> | <u>Gregory C. Schmidt</u> | <u>2070 Bethel Blvd.</u> | <u>Boca Raton, FL 33486</u> | <input checked="" type="checkbox"/> <u>(no change)</u>    |
| <u>Director</u>              | <u>Thomas J. Rorke</u>    | <u>2509 NE 21st St.</u>  | <u>Ft. Laud., FL 33305</u>  | <input checked="" type="checkbox"/> <u>(new director)</u> |
|                              |                           |                          |                             | <input type="checkbox"/> Delete                           |
|                              |                           |                          |                             | <input type="checkbox"/> Delete                           |
|                              |                           |                          |                             | <input type="checkbox"/> Delete                           |
|                              |                           |                          |                             | <input type="checkbox"/> Delete                           |
|                              |                           |                          |                             | <input type="checkbox"/> Delete                           |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE             | NAME                   | STREET ADDRESS          | CITY-ST-ZIP                | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|-------------------|------------------------|-------------------------|----------------------------|---------------------------------|--|
| <u>(Director)</u> | <u>Thomas J. Rorke</u> | <u>2509 NE 21st St.</u> | <u>Ft. Laud., FL 33305</u> | <input type="checkbox"/>        | <input checked="" type="checkbox"/>          |
|                   |                        |                         |                            | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|                   |                        |                         |                            | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|                   |                        |                         |                            | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|                   |                        |                         |                            | <input type="checkbox"/>        | <input type="checkbox"/>                     |
|                   |                        |                         |                            | <input type="checkbox"/>        | <input type="checkbox"/>                     |

**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.**

**SIGNATURE:** Gregory C. Schmidt **4/20/01** **(561) 362-9075**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment  
Doc. # H 48096  
DU04639

Excel Group Int'l.,  
Inc.

To whom it may concern

4/20/01

I usually receive a  
preprinted UBR to file but  
did not this year.

I moved in Dec. 2000 and  
this form represents an  
address change and a  
new director.

Thank you,

Gregory Sel

Excel Group Int'l. Inc.