

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

APPROVED AND FILED pg. 1 of 2

57 JUN 12 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K29060

1. Corporation Name

EXSEL PROPERTIES, INC.

1996-1997 Annual Reports

Principal Place of Business

Mailing Address

120 Del Prado Blvd.
#4
Cape Coral, FL 33990

120 Del Prado Blvd.
#4
Cape Coral, FL 33990

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JAMES E. PAYNE

120 Del Prado Blvd. #4
Cape Coral, Florida 33990

3. Date Incorporated or Qualified
7-21-1988

3a. Date of Last Report
1995

4. FEI Number

65-0065818

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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

Signature typed or printed name of registered agent if title is applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PST
NAME JAMES E. PAYNE
STREET ADDRESS 120 Del Prado Blvd. #4
CITY-ST-ZIP Cape Coral, FL 33990

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Day in Month Year

CR2E034

600002211216--7
-06/13/97--01025--004
****365.00 ****365.00

A. Alan
6/12/97

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EXSEL
Properties
inc.

19 May 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

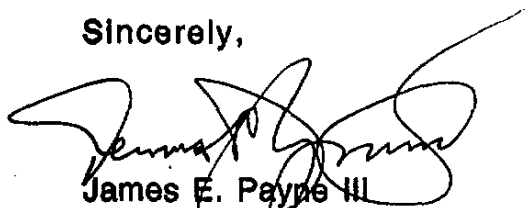
Please find enclosed my check for the corporate certification for Exsel Properties, Inc, FID 65-0065818.

The renewal form was never received. I assume it was lost or sent to the old address and never forwarded. Our new mailing and business address is 120 Del Prado Blvd #4, Cape Coral, FL 33990.

Please recertify the corporation. If there is anything I need to do, please let me know. I apologize for this lateness and would have renewed the certification earlier if I had received the form.

Thank you for your consideration in this matter.

Sincerely,


James E. Payne III
President