

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000050693

FILED
Apr 29, 2003
Secretary of State

Entity Name: EXCELL REALTY III, INC.

Current Principal Place of Business:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3640916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU, MICHAEL J
24701 U.S. HWY 19 N., SUITE 112
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

GARDNER, GARY J
14955 GULF BLVD
MADEIRA BEACH, FL 33708 US

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: GARY GARDNER

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDSD () Delete
Name: GARDNER, GARY
Address: 14955 GULF BLVD . MADEIRA BEACH
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T () Delete
Name: GARDNER, GARY
Address: 14955 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD (X) Change () Addition
Name: GARDNER, GARY
Address: 14955 GULF BLVD .
City-St-Zip: MADEIRA BEACH, FL 33708

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

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: GARY GARDNER

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04/29/2003

Electronic Signature of Signing Officer or Director

Date