2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P00000098063 DOCUMENT # 1. Entity Name EXCELL MARKETING AND PROMOTIONS, INC. 04-16-2002 90149 019 ***150 00 Principal Place of Business Mailing Address 1558 SW. UNDERWOOD AVE 1558 SW UNDERWOOD AVE R0066732 PORT ST-LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1051771 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCH, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1558 SW UNDERWOOD AVE PORT ST LUCIE FL 34953 City 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete TITLE ☐ Change MARCH, BARBARA(KITTY) K NAME NAME 1558 SW UNDERWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME ALLEY, KAREN A NAME STREET ADDRESS 428 AKRON AVE/B-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE TITLE Change ☐ Delete Addition NAME WALLMAN, ALICIA M NAME STREET ADDRESS 758 SE LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34983 TITLE **D**: :: ☐ Delete TITI F ☐ Change ☐ Addition NAME PAPARELLA: LISA A NAME STREET ADDRESS **4280 MCCARTY RD** STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34945 CITY-ST-ZIP \mathbf{D}^* : ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARCH, ROBERT J NAME STREET ADDRESS 1558 SW UNDERWOOD AVE STREET ADDRESS CITY-ST-7IP PORT ST LUCIE FL 34953 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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