

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 MAR 18 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000001850

1. Entity Name

EXCELSIOR ENTERPRISES USA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3039 4th Street North

Suite, Apt. #, etc.

3. Mailing Address

Post Office Box 14238

Suite, Apt. #, etc.

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

Zip
33704

Country

Zip
33713

Country

4. FEI Number

59-3688305

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Fl.

City Miami

FL

Zip Code
33145

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent. Spiegel & Utrera, P.A.

SIGNATURE by:

Natalia Utrera, Vice Pres.

3/17/04

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when the name)

DATE

James H. Utrera, Vice Pres.
Attest: UBR is 301.20
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME President, Treasurer & Dir., Eddy Desgraves
STREET ADDRESS
CITY- ST- ZIP 3039 4th Street North
St. Petersburg, FL 33704

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

600030931136
03/23/04-01064--006 **300

TITLE
NAME Sec., Vice-Pres. & Dir., Marie C. Desgraves
STREET ADDRESS
CITY- ST- ZIP 3039 4th Street North
St. Petersburg, FL 33704

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other fees empowered.

SIGNATURE

Eddy Desgraves

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR20046-12002

202

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

COUNTY OF)

1. Eddy Desgraves is the President of EXCELSIOR ENTERPRISES USA, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.

3. That the Corporation failed to file its 2003 Annual Report or pay the 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003 Annual Report fees and the filing of its 2003 Annual Reports, which are presented simultaneously with this Affidavit.

5. EXCELSIOR ENTERPRISES USA, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 10 day of October, 2003

FURTHER, AFFIANT SAYETH NOT

EXCELSIOR ENTERPRISES USA, INC.

By: 


Eddy Desgraves, President

SWORN AND SUBSCRIBED

before me this 17 day of March, 2004



Joseph Luc, Jr.
Commission #DD181206
Expires: Jan 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida at Large

Printed Name: Joseph Luc, Jr.
Commission Expires: January 30th 2007