

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2002 8:00 am
Secretary of State

06-27-2002 90184 035 ***158.75

DOCUMENT # P01000007108

1. Entity Name

EXCEL INDUSTRIES GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1395 NW 17TH AVENUE

3. Mailing Address

Suite, Apt. #, etc.

SUITE 115

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

DELRAY BEACH FL

City & State

4. FEI Number

65-1068671

Applied For

Not Applicable

Zip

33445

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

DIANA AVAREZ

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

1395 NW 17TH AVE SUITE 115

City

DELRAY BEACH

FL

Zip Code

33445

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)

DATE

6-13-02

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



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
PRESIDENT, SEC.
DIANA ALVAREZ
23055 POST GARDENS WAY #109
BOCA RATON, FL 33433

TITLE
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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIANA ALVAREZ

Date

6-13-02

561-266-9801

Daytime Phone #


excel
INDUSTRIES GROUP, INC.
1395 NW 17th Ave. Ste 115
Delray Beach, FL 33445
(p)561.266.9801 (f)561.266.9744

Attachment
P01000007108
118608

To whom it may concern,

Please accept the 2002 UBR report as filed with the \$158.75 fee. The UBR reports were never received as the company moved its location.

Thank you in advance

Diana Alvarez
Excel Industries Group, Inc.