

2002 UNIFORM BUSINESS REPORT (UBR)

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

01-27-2002 90026 025 ***158.75

DOCUMENT # P01000031654

1. Entity Name
EXEL MANAGEMENT INC.

Principal Place of Business

5100 N.W. 35TH STREET
 SUITE 308
 FORT LAUDERDALE FL 33319

Mailing Address

5100 N.W. 35TH STREET
 SUITE 308
 FORT LAUDERDALE FL 33319



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5557 W. OAKLAND

Suite, Apt. #, etc.

PARK BLVD # 124

City & State

FORT LAUDERDALE, FL

Zip

Country

33313

USA

3. Mailing Address

5557 W. OAKLAND PARK

Suite, Apt. #, etc.

BLVD # 124

City & State

FORT LAUDERDALE, FL

Zip

Country

33313

USA

4. FEI Number

65-1089625

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LEDUC, REJEAN

1001 NORTH FEDERAL HIGHWAY

SUITE 202

HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **D'ERRICO, MARIO**
 CITY-ST-ZIP **10277 LONDON, MONTREAL-NORTH**
(QC) CANADA, H1H 4H4

TITLE ☐ Delete
 NAME **STD**
 STREET ADDRESS **BEAULIEU, ANGE**
 CITY-ST-ZIP **10277 LONDON, MONTREAL-NORTH**
(QC) CANADA, H1H 4H4

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **3400 HEATHER TER.**
 STREET ADDRESS **FORT LAUDERDALE, FL 33319**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS **FORT LAUDERDALE, FL 33319**
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

954-484-4364

Daytime Phone #

CR2E034 (9/01)