FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P34564 **DOCUMENT #** 04-28-2003 91421 010 ***150.00 1. Entity Name EXCEL CONVENTION SERVICES INCORPORATED Mailing Address Principal Place of Business 4950 DISTRIBUTION DR P.O. BOX 42345 INDIANAPOLIS IN 46242-0345 **SUITE #250** TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address 7474 BROKERAGE DR Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-1134437 ORLANDO, FL Not Applicable Zip Country Country Zip \$8.75 Additional Ш 5. Certificate of Status Desired Fee Required 32809 -USA--6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---DAVID L ELLIOTT GREEN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 2625 S ATLANTIC AVE #20SE 3091 WINDRIDGE OAKS DRIVE PALM HARBOR FL 34684 DAYTONA 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 SIGNATURE? (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE TITLE SCHILLING, CHARLES NAME NAME 5910 BENTON LANE STREET ADDRESS STREET ADDRESS MARTINSVILLE IN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Buch - Williams Change ☐ Addition TITI F NAME SCHILLING, JACQUELINE NAME STREET ADDRESS 5910 BENTON LANE STREET ADDRESS MARTINSVILLE IN ... CITY-ST-ZIP CITY-ST-ZIP XXChange TITLE ☐ Delete TITLE Addition PRESIDENT NAME ELLIOT, DAVID NAME ELLIOTT, DAVID STREET ADDRESS PO BOX 42345 STREET ADDRESS P.O. BOX 42345 INDIANAPOLIS IN 46242-0345 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS, IN 46242-0345 Delete TITLE Change . ☐ Addition SCHILLING, ROBIN NAME NAME STREET ADDRESS PO BOX 42345 STREET ADDRESS INDIANAPOLIS IN 46242-0345 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PIERCE, TIMOTHY NAME NAME STREET ADDRESS PO BOX 42345 STREET ADDRESS INDIANAPOLIS IN 46242 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition WINSCOTT, SONJA NAME NAME STREET ADDRESS PO BOX 42345 STREET ADDRESS INDIANAPOLIS IN 46242 CITY-ST-ZIP CITY-ST-ZIP

800-780-5476 SIGNATURE: Daytime Phone #

12. 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 10 or Block 11 if