

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 PM 8: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000008649 (5)**

1. Corporation Name

EXCELSIOR HOLDING CORPORATION

Principal Place of Business
**380 EAST PROSPECT ROAD
OAKLAND PARK FL 33334**

Mailing Address
**380 EAST PROSPECT ROAD
OAKLAND PARK FL 33334**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/02/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0376232** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc 26 Suite, Apt. #, etc

22 City & State 27 City & State

24 Zip 25 Country 28 Zip 29 Country

9. Name and Address of Current Registered Agent

**WONG, JENNY N JR.
60 EAST PROSPECT ROAD
OAKLAND PARK FL 33334**

10. Name and Address of New Registered Agent

81 Name **WONG, JENNY N.**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **360 East Prospect Road**
84 City **Oakland Park** 85 Zip Code **FL 33334**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent) and title if applicable

8401E Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **P**
NAME **MOW-TAI-YAN, PAUL**
STREET ADDRESS **1232 NE 163RD STREET**
CITY ST ZIP **NORTH MIAMI BEACH FL 33162**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE **V**
NAME **WONG, KIT L**
STREET ADDRESS **5231 NE 15TH AVENUE**
CITY ST ZIP **FT. LAUDERDALE FL 33334**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE **S**
NAME **WONG, JENNY N**
STREET ADDRESS **5231 NE 15TH AVENUE**
CITY ST ZIP **FT. LAUDERDALE FL 33334**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the precursor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jenny N. Wong
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jenny N. Wong

4/26/95

(305) 564-8066

Date

Telephone Area #