

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90020 045 ***150.00

DOCUMENT # P93000010558

1. Entity Name
EXCEL CARE SERVICES, INC.

Principal Place of Business

21332 WEST DIXIE HIGHWAY
 N. MIAMI BEACH FL 33180
 US

Mailing Address

21332 WEST DIXIE HIGHWAY
 N. MIAMI BEACH FL 33180
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1920 E. HALLANDALE BCH BLVD

3. Mailing Address

Suite, Apt. #, etc.
**1920 E. Hallandale Bch Blvd.
 Ste 708 Hallandale, FL 33009**

Suite, Apt. #, etc.

STE 708

City & State

HALLANDALE, FL

Zip

33009

Country

Zip

Country

4. FEI Number **65-0384285**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**GUARDADO, JULIO L
 7855 N.W. 12TH STREET
 SUITE 202
 MIAMI FL 33126**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **DP** ☐ Delete
 NAME **SREDNI, LILIAN**
 STREET ADDRESS **21332 W DIXIE HWY**
 CITY-ST-ZIP **N MIAMI BCH FL 33180**

TITLE **VP** ☐ Delete
 NAME **GORIN, ANA**
 STREET ADDRESS **21332 W DIXIE HWY**
 CITY-ST-ZIP **N MIAMI BCH FL 33180**

TITLE **ST** ☐ Delete
 NAME **GORIN, MOISES**
 STREET ADDRESS **21332 W DIXIE HWY**
 CITY-ST-ZIP **N MIAMI BCH FL 33180**

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
 STREET ADDRESS **1920 E. Hallandale Bch Blvd.
 Ste 708 Hallandale, FL 33009**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1920 E. Hallandale Bch Blvd.
 Ste 708 Hallandale, FL 33009**
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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 information.

SIGNATURE: **MOISES GORIN**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

954-454-7868

CR2E034 (4/02)

Attachment

Excel Care Service. Inc.

119753

July 3, 2002

FLORIDA DEPARTMENT OF STATE
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Doc # P93000010558
FEI 65-0384285

Dear Sir/Madame:

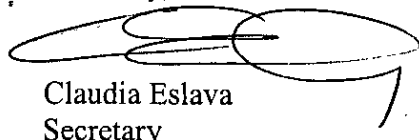
We have moved our office to Hallandale, Fl in January of this year. Today, it came to our attention your office still using our old address, and therefore, the UBR form were never received or lost in the mail.

As the person in charge of payments, I didn't realize we had not received the URR form, and therefore, oversight its payment.

I request your kind understanding of this matter and waive the due -fee imposed in our account.

Thank for your attention to this matter.

Sincerely,


Claudia Eslava
Secretary

Enc: Check #1013 for \$150.00