

AMENDED

\$ 61.25

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 AUG 30 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000041429 (0) 1. Corporation Name EXL-ITE INC.			
Principal Place of Business 1065 SW 15 Avenue C-12 Delray Beach, FL. 33444		Mailing Address SAME	
2. Principal Place of Business 21 1065 SW 15 AVENUE Suite, Apt #, etc 22 C-12 City & State 23 DELRAY BEACH, FL. Zip 24 33444		2a. Mailing Address 26 SAME Suite, Apt #, etc 27 City & State 28 Zip 29 Country 30 USA	
3. Date Incorporated or Qualified 06/07/1993		3a. Date of Last Report 07/19/96	
4. FEI Number 65-0462905		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent Brent D. Bruns 1065 SW 15 Avenue, C-12 Delray Beach, FL. 33444		10. Name and Address of New Registered Agent 81 Name Jeffrey P. Longo 82 Street Address (P.O. Box Number is Not Acceptable) 1065 SW 15 Ave, C-12 83 DELRAY BEACH, FL. 33444 84 City Delray Beach FL 85 Zip Code 33444	
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 <i>[Signature]</i> Jeffrey P. Longo 8-29-96			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME P STREET ADDRESS CITY - ST - ZIP PRESIDENT BRENT D. BRUNS 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP P JEFFREY P. LONGO 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444	
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP SECRETARY/TREASURER LINDA LICONTI 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP S/T SECRETARY/TREASURER LINDA LICONTI 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444	
3. TITLE NAME STREET ADDRESS CITY - ST - ZIP VICE PRESIDENT WILLIAM G. FONTAINE 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP V WILLIAM G. FONTAINE 1065 SW 15 AVE, C-12 DELRAY BEACH, FL. 33444	
4. TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETED		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DELETED	
5. TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETED		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP DELETED	
6. TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETED		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP DELETED	
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)(k), 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> LINDA LICONTI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY/TREASURER/DIRECTOR 8/29/96 561-274-8737			

CR2E034 (3/96)