

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 11:22

DOCUMENT # **P94000067768 (9)**

1. Corporation Name

EXCEL CONSULTANTS, INC.

Principal Place of Business

Mailing Address

10314 CARROLLWOOD CT.
#54
TAMPA FL 33618

10314 CARROLLWOOD CT.
#54
TAMPA FL 33618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/12/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suits, Apt #, etc.

26 Suits, Apt #, etc.

59-3268557

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$6.75 Additional Fee Required

23 Zip

25 Country

28 Zip

30 Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREILING, RICHARD B
10314 CARROLLWOOD CT.
#54
TAMPA FL 33618

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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 agent 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 of agent after)

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: FREILING, RICHARD B
STREET ADDRESS: 10314 CARROLLWOOD CT., #54
CITY- ST- ZIP: TAMPA FL 33618

11 TITLE: Change Addition
12 NAME:
13 STREET ADDRESS:
14 CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS:
24 CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 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(1)(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, 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 12 or Block 13 if changed or added in conjunction with an address.

SIGNATURE: *Richard Freiling* Richard Freiling
DATE: 2/28/95 813-960-4192