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May 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000001456 (9)

1. Corporation Name
EXCELSIOR CORPORATION

Principal Place of Business

8413 LAUREL FAIR CIR
SUITE 100
TAMPA FL 33610
US

Mailing Address

8413 LAUREL FAIR CIR
SUITE 100
TAMPA FL 33610-7355
US



3. Date Incorporated or Qualified
01/09/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3287648

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

21 501 S. FAIKENBERG RD

Suite, Apt. #, etc.

22 D-12

City & State

23 Tampa, FL

Zip

24 33619

Country

25 Hillsborough

2a. Mailing Address

26 501 S. FAIKENBERG RD

Suite, Apt. #, etc.

27 D-12

City & State

28 Tampa, FL

Zip

29 33619

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

STERN, RANDY K
220 S FRANKLIN ST
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BOSTON, LARRY D
STREET ADDRESS 5207 LITHIA-PINECREST ROAD
CITY-ST-ZIP LITHIA FL

TITLE D ☐ DELETE

NAME ELLIOTT, ROBERT C
STREET ADDRESS 2002 HWY 60 W
CITY-ST-ZIP PLANT CITY FL

TITLE D ☐ DELETE

NAME ELLIOTT, CHERYL B
STREET ADDRESS 2002 HWY 60 W
CITY-ST-ZIP PLANT CITY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: *Larry D Boston*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 27, 1997 813 653-3150

CR2E034 (9/96)