

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063866 (4)

1. Corporation Name

EXCEL ADMINISTRATIVE SOLUTIONS, INC.



Principal Place of Business

3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

Mailing Address

3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

3. Date Incorporated or Qualified
06/17/1995

3a. Date of Last Report

2. Principal Place of Business

21 3700 Airport Road

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Boca Raton FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 3700 Airport Road

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

4. FEI Number

65-0601998

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

9. Name and Address of Current Registered Agent

FINKELSTEIN, ABRAM
3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

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 of registered agent or person authorized to register agent

Signature of President or Secretary of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	President / Treasurer	☐ Change ☒ Addition
1.2 NAME	Michael A. Scurzman	
1.3 STREET ADDRESS	3700 Airport Rd., Ste 200	
1.4 CITY-ST-ZIP	Boca Raton, FL 33431	
2.1 TITLE	Vice-President / Secretary	☐ Change ☒ Addition
2.2 NAME	Abram Finkelstein	
2.3 STREET ADDRESS	3700 Airport Rd., Ste 200	
2.4 CITY-ST-ZIP	Boca Raton, FL 33431	
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		

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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)(c), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Abram Finkelstein

V.P.

4/26/96

(407) 368-2922

CR2E034 (12/95)