Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90134 049 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P9600001988

1. Corporation Name

XPEDITE REALTY CORPORATION

| Principal Place of Business   |  | Mailing Address     |                               |   |          |                  |  | ,,      |  |
|---|--|---------------------|-------------------------------|---|----------|------------------|--|---------|--|
| 4484 BRYNWOOD DRIVE   |  | 4484 BRYNWOOD DRIVE |                               |   |          |                  |  |         |  |
| NAPLES FL 33999   |  | NAPLES FL 33999     |                               |   |          |                  |  |         |  |
|   |  |                     |                               |   |          |                  | DO NOT WRITE IN THIS SPACE   |         |  |
|   | ·  |                     |                               |   |          |                  | 3. Date Incorporated or Qualifed   |         |  |
|   |  |                     |                               |   |          |                  | 01/08/1996   |         |  |
| 2. Principal Pl   | ace of Business                                      | 2a. Mailing A       | ddress                        |   |          |                  | 4. FEI Number Applied For  | <u></u> |  |
| 21  |  | 26                  |                               |   |          |                  | 58-2225201   Not Applicab  | 16      |  |
| Suite, Apt.   | #, etc.  | Suite, Apt          | t. #, etc.                    |   |          |                  | 5. Certificate of Status Desired Fee Required  |         |  |
| City & State  | •  | City & St           | ate                           |   |          |                  | 6. Election Campaign Financing S5.00 May Be  | _       |  |
| ·   |  | 28                  |                               |   |          | _                | - Trust Fund Contribution - Added to Fees  |         |  |
| Zip   | Country  | Zip                 |                               | Coun  | itry     |                  | 8. This corporation owes the current year Intangible   | _       |  |
| 24  | 25   | 29                  | 30                            |   | •        |                  | Personal Property Tax.   |         |  |
|   | 9. Name and Address of Current                       |                     |                               | 1   |          |                  | 10. Name and Address of New Registered Agent   |         |  |
|   |  |                     |                               | 1   | 81       | Name             |  |         |  |
| EPSTEIN, ROBERT A   |  |                     |                               | ļ.  | _        | 04               | July 10 O. Day Niyerhor is Net Associable)   |         |  |
| 4484 BRYNWOOD DRIVE   |  |                     | l'                            | 82 Street Address (P.O. Box Number is Not Acceptable) |          |                  |  |         |  |
| NAPI  | LES FL 33999   |                     |                               |   | 83       |                  |  |         |  |
|   | •  |                     |                               | L   | _        |                  |  | _       |  |
|   |  |                     |                               |   | 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   |  |                     | - IATE O                      |   |          |                  | quired when reinstating) DATE  |         |  |
|   | Signature, typed or printed name of registered agent |                     | (NOTE: Re                     | 13.   | geni     | i signature requ | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |         |  |
| 12.   | PTS  |                     | DELETE                        | 1.1 TITL  | F        | 1                | Change Addi  | tiôn    |  |
| •   | EPSTEIN, ROBERT A                                    | _                   | 3 000010                      | 1.2 NAM   |          |                  |  |         |  |
| NAME  | 4484 BRYNWOOD DRIVE                                  |                     |                               |   |          | ADDRESS          |  |         |  |
| STREET ADDRESS  |  |                     | ï                             |   |          |                  |  |         |  |
| CITY-ST-ZIP   | NAPLES FL 33999                                      | ☐ DELETE            |                               | 1.4 CITY-ST-ZIP                                       |          | -217             | Change [ ] Addi  | tion    |  |
| 1   |  |                     |                               | 2.2 NAME  |          |                  |  |         |  |
| NAME<br>STREET ADDRESS  |  |                     |                               |   |          | ADDRESS          |  |         |  |
| 1   |  |                     |                               |   |          |                  |  |         |  |
| TITLE   | ☐ DELETE   |                     | 2. 4 CITY-ST-ZIP<br>3.1 TITLE |   | 1-211    | Change Addi      | tíon   |         |  |
| NAME  |  | _                   |                               |   | 3.2 NAME |                  | <b>-</b>   |         |  |
| _   |  |                     |                               |   |          | ADDRESS          | and the second s | •       |  |
| STREET ADDRESS  |  |                     |                               | 3.4. CIT  |          |                  |  |         |  |
| CITY-ST-ZIP   |  |                     | DELETE                        | 4,1 TITL  |          |                  | ☐ Change ☐ Addi  | tion    |  |
|   | ,  | -                   |                               | 4. 2 NA   |          |                  | _ , _  |         |  |
| NAME  |  |                     |                               |   |          | ADDRESS          |  |         |  |
| STREET ADDRESS  |  |                     |                               | 4.3 S IN  | CC I     | AUURESS          |  |         |  |

CITY-ST-ZIP 14. 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 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 of 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, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Change

Change

☐ Addition

Addition

CR2E034 (11/98)