

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000023455

1. Entity Name

EXCELIS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90020 037 ***150.00

Principal Place of Business

Mailing Address

8435 STEMMONS FREEWAY
DALLAS TX 75247-3907
US

150 2ND AVENUE NORTH
SUITE 1600
ST. PETERSBURG FL 33701-3343

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3371395**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) **XX**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KENNEDY, PARKER S**
STREET ADDRESS **114 FIFTH STREET**
CITY-ST-ZIP **SANTA ANA CA 92701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LONG, JOHN W**
STREET ADDRESS **150 SECOND AVENUE NORTH SUITE 1600**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **ZINDA, CRAIG J**
STREET ADDRESS **150 SECOND AVENUE NORTH SUITE 1600**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **BRISEBOIS, MARK F**
STREET ADDRESS **8435 STAMONS FREEWAY**
CITY-ST-ZIP **DALLAS TX 75247-3907**

TITLE ☐ Change ☒ Addition
NAME **BARRY M. SANDOZ**
STREET ADDRESS **8435 Stemmons Freeway**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **T** ☐ Delete
NAME **ABIDE, RAYMOND G JR**
STREET ADDRESS **8435 STEMMONS FREEWAY**
CITY-ST-ZIP **DALLAS TX 75247-3907**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig J. Zinda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2000 (727) 895-4915

Date

Daytime Phone #

CR2E034 (9/99)