


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90034 034 \*\*\*150.00

<b>DOCUMENT #</b> P96000023455	
<b>1. Entity Name</b> EXCELIS, INC.	

<b>Principal Place of Business</b> 8435 STEMMONS FREEWAY DALLAS TX 75247-3907 US	<b>Mailing Address</b> 1 FIRST AMERICAN WAY SANTA ANA CA 92707
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

<b>City &amp; State</b>	<b>City &amp; State</b>
Zip	Country

<b>4. FEI Number</b> 59-3371395	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

☐ CHECK HERE IF MAKING CHANGES



<b>6. Name and Address of Current Registered Agent</b>
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301

<b>7. Name and Address of New Registered Agent</b>
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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
<b>TITLE</b>	<b>NAME</b>
D	KENNEDY, PARKER S
114 FIFTH STREET	114 FIFTH STREET
SANTA ANA CA 92701	SANTA ANA CA 92701
D	LONG, JOHN W
150 SECOND AVENUE NORTH SUITE 1600	150 SECOND AVENUE NORTH SUITE 1600
ST. PETERSBURG FL 33701	ST. PETERSBURG FL 33701
SD	ZINDA, CRAIG J
150 SECOND AVENUE NORTH SUITE 1600	150 SECOND AVENUE NORTH SUITE 1600
ST. PETERSBURG FL 33701	ST. PETERSBURG FL 33701
T	ABIDE, RAYMOND G JR
8435 STEMMONS FREEWAY	8435 STEMMONS FREEWAY
DALLAS TX 75247-3907	DALLAS TX 75247-3907
P	SANDO, BARRY M
8435 STEMMONS FREEWAY	8435 STEMMONS FREEWAY
DALLAS TX 75247	DALLAS TX 75247
AS	COLLINS, KATHLEEN M
1 FIRST AMERICAN WAY	1 FIRST AMERICAN WAY
SANTA ANA CA 92707	SANTA ANA CA 92707

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b>	<b>NAME</b>

**12.** 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <i>Kathleen M. Collins</i>	<b>1/28/2003</b>	<b>(800) 854-3643</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

CR2E034 (10/02)