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 # DOV

DOCUMENT # P96000081070					02-17-1999 90001 032 ****150.00			
EXCLAN	MATION POINTS, INC.							
					I T er it er i ila ibide diiti abidi balik balik balik	88:8 1 (818) (1811 88));		
District Dis								
]	ce of Business	Mailing Address				3 0101 /3/31 /1QII QQIII	18811 8811 1881	
2736 HERSCHEL ST 2738 HERSCHEL ST JACKSONVILLE FL 32205 JACKSONVILLE FL 32205								
JACKSONVILLE FL 32205 US JACKSOVILLE FL 32205 US					DO NOT WRITE IN	THIS SPACE		
1					3. Date Incorporated or Qualifed	THO OF ACE		
					09/26/1996			
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Ar	pplied For	
21 26					59-3410704	No.	ot Applicable	
Suite, Apt. #, etc.					5. Certifcate of Status Desired	\$8.75	Additional	
City & State						Fee Re	equired	
City & State City & State					6. Election Campaign Financing		May Be	
Zip					Trust Fund Contribution		to Fees	
				y	8. This corporation owes the current year		Пы	
24 25 29 30 9. Name and Address of Current Registered Agent				1	Personal Property Tax. 10. Name and Address of New Registe	Yes	□No	
		<u> </u>	81	Name	To. Hame and Address of New Registe	ien Adeir		
SCOTT, WILLIAM J				0				
1301 RIVERPLACE BLVD				Street Add	dress (P.O. Box Number is Not Acceptable)			
SUITE 1609			83		The state of the s		- * : ' *	
JACKSONVILLE FL 32207				City			<u> </u>	
84 City						FL 85 Zip C		
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statute	s, the abov	e-named con	poration submits this statement for the purpos tion's board of directors. I hereby accept the a	e of changing its	registered	
agent. I a	am familiar with, and accept the obliga	of Florida. Such change was au ations of, Section 607.0505, Flori	thorized by da Statutes	the corporat	tion's board of directors. I hereby accept the a	opointment as re	gistered	
SIGNATURE					· · · · · · · · · · · · · · · · · · ·			
			_	egistered Agent signature required when reinstating) DATE				
12.	OFFICERS AND DIRECTORS D DELETE		13.		ADDITIONS/CHANGES TO OFFICERS		7/1	
NAME	GRANDIN, MARK		1.1 TITLE		••	Change	Addition	
STREET ADDRESS	1332 AVONDALE AVE		1.2 NAME 1.3 STREET ADDRESS					
CITY-ST-ZIP	JACKSONVILLE FL						•	
TITLE	UACKSONVILLE PL	☐ DELETE	1.4 CITY-S' 2.1 TITLE	T-ZIP		Change	["T Addition	
NAME			2.2 NAME		• •		Addition	
STREET ADDRESS			2.3 STREET	r ADDRESS				
CITY-ST-ZIP			2.4 CITY-S					
TITLE		☐ DELETE	3.1 TITLE	,1- <u>Z</u> II		Change	Addition	
NAME			3.2 NAME		•	C		
STREET ADDRESS			3.3 STREET	ADDRESS			٠.	
CITY-ST-ZIP			3.4. CITY-S	ļ		• • • • • • • • • • • • • • • • • • • •	1.34	
TITLE		☐ DELETE	4.1 TITLE			☐ Change	Addition	
NAME			4. 2 NAME				_	
STREET ADDRESS			4.3 STREET	ADDRESS		•		
CITY-ST-ZIP			4.4 CITY-ST	r-ZIP	·	<u> </u>		
TITLE		☐ DELETE	5.1 TITLE			Change	Addition	
NAME			5.2 NAME	ļ	• •			
STREET ADDRESS			5.3 STREET					
CITY-ST-ZIP		F1	5.4 CITY-ST	-ZIP				
TITLE	, •	☐ DELETE	6.1 TITLE			☐ Change	☐ Addition	
NAME.			6.2 NAME	1			I	

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 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 or pranattachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED

Feb 17, 1999 8:00am

Secretary of State