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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000010173 (7)

1. Corporation Name

E.D.C./EXCELSIOR DEVELOPMENT COMPANY

Principal Place of Business

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW FL 32746

Mailing Address

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1997

4. FEI Number

59-3428055

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☒ No ☐

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MUNIZZI, LEE
207 N. MOSS ROAD SUITE 201
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name

C.T. CORPORATION SYSTEMS

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

1200 S. PINE ISLAND RD.

83

84 City

PLANTATION

FL

85

Zip Code

33324

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.

PETER F. SOUZA
ASSISTANT SECRETARY

3/30/98

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
MUNIZZI, AMY K
207 N. MOSS ROAD SUITE 201
WINTER SPRINGS FL 32708

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
LEE MUNIZZI - PRES
120 INTERNATIONAL PKWY #220
HEATHROW, FL. 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE-PRES
AMY MUNIZZI
120 INTERNATIONAL PKWY #220
HEATHROW, FL. 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE-PRES
JOHN MUNIZZI
120 INTERNATIONAL PKWY #220
HEATHROW, FL. 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECT-TREAS
LEE MUNIZZI
120 INTERNATIONAL PKWY #220
HEATHROW, FL. 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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 its 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 E LEE MUNIZZI Pres 120 S. PINE ISLAND RD WINTER SPRINGS FL 32708

CR2E034 (10/97)