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FILED

May 21 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 # P97000010196 (8)

1. Corporation Name

EXCELCONSULT INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

19530 N.E. 18TH COURT
N MIAMI BEACH FL 33179-3656

19530 N.E. 18TH COURT
N MIAMI BEACH FL 33179-3656

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1997

4. FEI Number

65-0735939

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, RICARDO R
19530 N.E. 18TH COURT
N MIAMI BEACH FL 33179-3656

81 Name

ALVAREZ, MARCIA R.

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

19530 NE 18TH CT

83

84 City

NORTH MIAMI BEACH

FL

85 Zip Code

33179

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

Marcia Alvarez MARCIA R. ALVAREZ VP

4/29/98

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME ALVAREZ, RICARDO A
STREET ADDRESS 19530 N.E. 18TH COURT
CITY-ST-ZIP N MIAMI BEACH FL 33179-3656

1.1 TITLE ☐ Change ☐ Addition

TITLE VTD ☐ DELETE

NAME ALVAREZ, MARCIA R
STREET ADDRESS 19530 N.E. 18TH COURT
CITY-ST-ZIP N MIAMI BEACH FL 33179-3656

1.2 NAME ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME ALVAREZ, RICARDO R
STREET ADDRESS 19530 N.E. 18TH COURT
CITY-ST-ZIP N MIAMI BEACH FL 33179-3656

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE: R. Alvarez - RICARDO A. ALVAREZ

4/29/98

305/971-0871

CR2E034 (10/97)