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FILED

May 13 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 # P97000030938 (9)

1. Corporation Name

EXSEL CONSTRUCTION CO., INC.

Principal Place of Business

Mailing Address

2566 S.W. 27TH AVENUE
CAPE CORAL FL 33914

2566 S.W. 27TH AVENUE
CAPE CORAL FL 33914

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

65-0741467

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JAMES G. BLESSING

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

2566 S.W. 27th AVE.

83

84 City

CAPE CORAL

FL

85 Zip Code

33914

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

James G. Blessing

JAMES G. BLESSING

4/28/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
DREYER, WILLIAM
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME VD
PAYNE, JAMES E III
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME STD
BLESSING, DORIS M
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME ASD
DREYER, DONNA (ASST)
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME VP
SCHMIDT, DONALD M
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME CCEO
BLESSING, JAMES G
STREET ADDRESS 2566 S.W. 27TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33914

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 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 *James G. Blessing*

CR2E034 (10/97)