

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059065

FILED
Apr 30, 2003
Secretary of State

Entity Name: XCELICOR, INC.

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD.
SUITE 680
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5421 BEAUMONT CENTER BLVD.
SUITE 680
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3455430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHARD, PAUL BRYAN
5421 BEAUMONT CENTER BLVD.
SUITE 680
TAMPA, FL 33634

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUTHARD, PAUL
Address: 16502 OFFENHAUR ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: DVP () Delete
Name: COPPOLA, ROBERT
Address: 670 ISLAND WAY #801
City-St-Zip: CLEARWATER, FL 33767

Title: DVP () Delete
Name: SILVERSTEIN, MARK
Address: 1704 STILLWATER CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Delete
Name: SUTHARD, HOLLY
Address: 16502 OFFENHAUR ROAD
City-St-Zip: ODESSA, FL 33556

Title: DVP () Delete
Name: ZOU, JIAN
Address: 3216 TOLMAS DRIVE
City-St-Zip: METAIRIE, LA 70002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: SILVERSTEIN, MARK
Address: 1704 STILLWATER CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN SUTHARD

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date