

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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90032 016 ***150.00

DOCUMENT # P97000064883

1. Corporation Name
EXCELLENCE ENTERPRISES, INC.

Principal Place of Business
788 CREEKWATER TERRACE #114
LAKE MARY FL 32746

Mailing Address
788 CREEKWATER TERRACE #114
LAKE MARY FL 32746



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

59-3459334

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 824 FINCH COURT
Suite, Apt. #, etc.

2a. Mailing Address

26 824 FINCH COURT
Suite, Apt. #, etc.

City & State

23 LONGWOOD FL

City & State

28 LONGWOOD FL

Zip

24 32750

Country

25 USA

Zip

29 32750

Country

30 USA

9. Name and Address of Current Registered Agent

PATEL, RAMESH V
788 CREEKWATER TERRACE #114
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name RAMESH V. PATEL (SAME AGENT
82 Street Address (P.O. Box Number is Not Acceptable) NEW ADDRESS.
824 FINCH COURT
83
84 City LONGWOOD FL 85 Zip Code 32750

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 Ramesh V Patel RAMESH V. PATEL

3/15/99

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 PSTD
NAME PATEL, RAMESH V
STREET ADDRESS 788 CREEKWATER TERRACE #114
CITY-ST-ZIP LAKE MARY FL 32746

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME PATEL, RAMESH V.
1.3 STREET ADDRESS 824 FINCH COURT
1.4 CITY-ST-ZIP LONGWOOD FL 32750

Change Addition

ADDRESS

CHANGE

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

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: Ramesh V Patel RAMESH V. PATEL

3/15/99

407.325-7226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)