

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000082155

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: EXCEL INTERNATIONAL, INC.

Current Principal Place of Business:

10144 S.W. 139TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

3409-B NW 72ND. AVE
MIAMI, FL 33122

Current Mailing Address:

10144 S.W. 139TH PLACE
MIAMI, FL 33186

New Mailing Address:

6814 NW 113TH PL
MIAMI, FL 33178

FEI Number: 65-0781190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, RODOLFO G
10144 S.W. 139TH PLACE
MIAMI, FL 33186

Name and Address of New Registered Agent:

HOFFMANN, RODOLFO G
6814 NW 113TH PL
MIAMI, FL 33178

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:

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMANN, RODOLFO G
Address: 10144 S.W. 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HOFFMANN, ALEXANDER
Address: 10144 S.W. 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HOFFMANN, TEODORO
Address: 10144 S.W. 139TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMANN, RODOLFO G
Address: 6814 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: HOFFMANN, ALEXANDER
Address: 6814 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: HOFFMANN, TEODORO
Address: 6814 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

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: RODOLFO G. HOFFMANN

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date