

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

0331611

DOCUMENT # P98000006169

1. Entity Name

EXCELSIOR INVESTMENTS, INC.

04-10-2001 90040 038 ***150.00

Principal Place of Business

Mailing Address

**9535 LAKE SERENA DR.
 BOGA RATON FL 33496**

**9535 LAKE SERENA DR.
 BOGA RATON FL 33496**

2. Principal Place of Business

3. Mailing Address

6184 NW 124TH DRIVE

6184 NW 124 DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CORAL SPRINGS FL

City & State

CORAL SPRINGS FL

4. FEI Number

65-0811286

Applied For

Not Applicable

Zip

Country

Zip

Country

33076

BROWARD

33076

BROWARD

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BADDER, MARY C

**9535 LAKE SERENA DR. 6345 NW 120TH DRIVE
 BOGA RATON FL 33496 CORAL SPRINGS, FL 33076**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D**
 STREET ADDRESS **BADDER, MARY C**
 CITY-ST-ZIP **9535 LAKE SERENA DR. BOGA RATON FL 33496**

TITLE Change Addition
 NAME
 STREET ADDRESS **6345 NW 120TH DRIVE**
 CITY-ST-ZIP **CORAL SPRINGS, FL 33076**

TITLE Delete
 NAME **D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **DIRECTOR**
 STREET ADDRESS **MATINA CONSTANTINE**
 CITY-ST-ZIP **6184 NW 124TH DR CORAL SPRINGS, FL 33076**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Constantine
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MATINA CONSTANTINE

4/5/01

Date

Daytime Phone #

CFR2E034 (10/00)