## 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

## DOCUMENT # P98000015752

Principal Place of Business   Mailing Address   Mass Gull & Policy Pol	EXCELL	REALTY II, INC.					
MADEIRA BEACH FL 33708   MADEIRA BEACH FL 33	Principal Place	of Business	Mailing Address		- I I I I I I I I I I I I I I I I I I I	liddi Silii idabi tiva mar isa.	
MADEIRA BEACH FL 33708   MADEIRA BEACH FL 33708   DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For   Not Applicable   5. Certificate of Status Desired   5. Certificate   5. Certif					,		
2. Principal Place of Business						SPACE	
Not Applicable   Suite, Apt. #, etc.   State   Status Desired   Sa.75 Additional Free Required   Sa.75 Additional Free					<del>•</del> ,		
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Street   Status Desired   St.75 Additional Fee Required   St. 75 Additional Fee Required Agent   S	2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For	
Suite, Apt. #, etc.    Suite, Apt. #, etc.   27   City & State   27   City & State   27   City & State   27   City & State   28   City & State   2	21		26		ř	Not Applicable	
City & State   27			Suite, Apt. #, etc.		E Cortifento of Status Desired	* * · · · ·	
Trust Fund Contribution	22		27		5. Certificate of Status Desired	Fee Required	
Zip	City & State		<b>⊢</b> '		1 1		
9. Name and Address of Current Registered Agent  O'NEAL, ROCK 14501 GULF BLVD. MADEIRA BEACH FL 33708  11. Purguant to the provisions of Sections 507.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice 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 of the original with, and accept the obligations of Section 607.0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the original with, and accept the obligations of Section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the original with, and accept the obligations of Section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the original with, and accept the obligations of section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the original with, and accept the obligations of section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the original with, and accept the appointment as registered agent.  SIGNATURE Stiplane, with an accept the obligations of sections of 7.0502 and 607.0505. Florida Statutes, the accept and accept the original strength of the original strength		Country		Country	8 This corporation owes the current year Int	tangible	
O'NEAL, ROCK 14501 GULF BLVD. MADEIRA BEACH FL 33708  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 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, and time if applicable.  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, jamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tilled if applicable.  NOTE Registered Agent signature required when reinhalding)  PARTITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. APOSITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. APOSITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. GTV-97-2P  MADEIRA BEACH FL 33708  15. APOSITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  MADEIRA	24	_ `	29	0			
O'NEAL, ROCK 14501 GULF BLVD.  MADEIRA BEACH FL 33708  82 Street Address (P.O. Box Number is Not Acceptable) 14955 Gull f Blvd.  83 City Madeira Beach FL 85 Zip Code 33708  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, and panillar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIPD  OFFICERS AND DIRECTORS  13. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  STPD  OFFICERS AND DIRECTORS  14. OTV-ST-ZIP  DELETE  11TILE  STPD  DELETE  11TILE  V  OFFICERS AND DIRECTORS IN 12  14. OTV-ST-ZIP  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  14. OTV-ST-ZIP  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  DELETE  13. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OTV-ST-ZIP  Madeira Beach, FL 33708  MADEIRA BEACH FL 33708  14. OTV-ST-ZIP  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  DELETE  13. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OTV-ST-ZIP  Madeira Beach, FL 33708  TITLE  V  ORAGINA DELETE  14. OTV-ST-ZIP  MADEIRA BEACH FL 33708  MADEIRA BEACH FL 33708  DELETE  15. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OTV-ST-ZIP  MADEIRA BEACH FL 33708  DELETE  15. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. APOJITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  MADEIRA BEACH FL 33708  MADEIRA BEACH		9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	Agent	
14501 GULF BLVD.  MADEIRA BEACH FL 33708  82 Street Address (P.O. Box Number is Not Acceptable)  14955 Gulf Blvd.  84 City Madeira Beach FL 85 Zip Code 33708  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 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 of the corporation's board of directors. I hereby accept the appointment as registered agent. I an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIPD  OFFICERS AND DIRECTORS  12.  OFFICERS AND DIRECTORS IN 12  TITLE  STPD  OFFICERS AND DIRECTORS IN 12  TITLE  STPD  ORAGIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  NAME  HENSLEY, DONALD E  14955 GULF BLVD.  13. STREET ADDRESS  14955 GULF BLVD.  13. STREET ADDRESS  14955 GULF BLVD.  13. STREET ADDRESS  14955 GULF BLVD.  1407Y-ST-ZP  Madeira Beach, FL 33708  OTV-ST-ZP  Madeira B	81 Name Von Choon						
MADEIRA BEACH FL 33708  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 of fice 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, by the original of the purpose of changing its registered of directors. I hereby accept the appointment as 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, by the original or purpose of changing its registered agent				92 Street			
### Addition    Addition   Additi				oz Sileet	1/055 C111 f R1xd		
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. In majoritary with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and the if applicable.    SIGNATURE	MAD	EIRA BEACH FL 33708		<u> </u>			
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. In majoritary with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and the if applicable.    SIGNATURE						<del></del>	
office or registered agent, or both, in the State of Flonda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent agent and the interpretation foot, 505, Florida Statute.  SIGNATURE SIGNATURE SIGNATURE Signature that the state of Flonda. Such change was authorized by the corporation's board of directors. In the case of registered agent and the interpretation foot, 505, Florida Statute.  SIGNATURE				84 City Made	eira Beach FL		
SIGNATURE Signature. Speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  TITLE  NAME  STPD  DELETE  1.1 TITLE  NAME  HENSLEY, DONALD E  14955 GULF BLVD.  MADEIRA BEACH FL 33708  TITLE  NAME  DEMONT, MARY F  15024 MADEIRA WAY  MADEIRA BEACH FL 33708  DELETE  1.3 TITLE  NAME  DEMONT, MARY F  15024 MADEIRA BEACH FL 33708  DELETE  1.1 TITLE  NAME  DELETE  1.1 TITLE  NAME  DEMONT, MARY F  15024 MADEIRA BEACH FL 33708  DELETE  1.1 TITLE  NAME  DELETE  1.1 TITLE  NAME  DEMONT, MARY F  15024 MADEIRA BEACH FL 33708  DELETE  3.3 TREET ADDRESS  CITY-ST-ZIP  MADEIRA BEACH FL 33708  DELETE  3.1 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  NAME  DELETE  3.3 STREET ADDRESS  CITY-ST-ZIP  MADEIRA BEACH FL 33708  DELETE  3.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  DELETE  3.4 CITY-ST-ZIP  MADEIRA BEACH FL 33708  DELETE  3.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  Addition  ADDITECTORS IN 12  ADDITECTORS IN 12  ADDITECTORS AND DIRECTORS IN 12  Addition  Addition  ADDITECTORS IN 12  ADDITECTORS AND DIRECTORS IN 12  Addition  ADDITECTORS AND DIRECTORS IN 12  Addition  Addition  ADDITECTORS AND DIRECTORS IN 12  ADDITECTORS AND DIRECTORS ADDRESS  ADDITECTORS ADDRESS  ADDITECT	office or re	paistered agent or both in the State c	of Florida. Such channe was auti	nonzed by the corbo	pration's board of directors. I hereby accept the appo	Millian as legistered	
12. OFFICERS AND DIRECTORS  13. APOITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE STPD DELETE 1.1TITLE STPD Change Addition  NAME HENSLEY, DONALD E 1.2 NAME Kenneth Gheen  STREET ADDRESS CITY-ST-ZIP  NAME DEMONT, MARY F 15024 MADEIRA BEACH FL 33708  TITLE V DEMONT, MARY F 15024 MADEIRA BEACH FL 33708  TITLE DELETE 3.1 TITLE V ADDRESS 14.9 5.5 Gulf Blvd.  MADEIRA BEACH FL 33708  TITLE V DEMONT, MARY F 15024 MADEIRA BEACH FL 33708  TITLE NAME STREET ADDRESS 12.3 STREET ADDRESS 14.9 5.5 Gulf Blvd.  MADEIRA BEACH FL 33708  TITLE DELETE 3.1 TITLE V ADDRESS 14.9 5.5 Gulf Blvd.  MADEIRA BEACH FL 33708  TITLE DELETE 3.1 TITLE DELETE DELETE DELETE 3.1 TITLE DELETE DELETE DELETE 3.1 TITLE DELETE DE	SIGNATURE Kenneth Sheen				2-19-99		
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SIRCE   MUNICOO     TO O INCL.   ADDITION	STREET ADDRESS	i		4,3 STREET ADDRESS	,	· ,	

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, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADORESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

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DELETE

DELETE

CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

727-391-5512

Change

Mar 08, 1999 8:00 am Secretary of State

03-08-1999 90043 030 \*\*\*150.00

☐ Addition

☐ Addition