2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000015752 Apr 21, 2000 8:00 am Secretary of State EXCELL REALTY II, INC. 04-21-2000 90001 014 ***150.00 Principal Place of Business Mailing Address 14955 GULF BOULEVARD 14955 GULF BOULEVARD MADEIRA BEACH FL 33708-2013 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable 593506135 Country Country \$8.75 Additional 5...Certificate of Status Desired - _-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GHEEN, KEN Not Acceptable) 14955 GULF BLVD MADEIRA BEACH FL 33708 <u> 708</u> 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STPD Delete ☐ Addition TITLE TITLE GHEEN, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 14955 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME CANNON, KATARINA NAME STREET ADDRESS STREET ADDRESS 14955 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ Change [Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

April 13, 7000