

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 11, 1999 8:00 am
Secretary of State

03-11-1999 90018 008 ***150.00

DOCUMENT # P98000031838

1. Corporation Name
EXCELLENCE II, INC.

Principal Place of Business
600 JENNINGS AVE.
EUSTIS FL 32727

Mailing Address
600 JENNINGS AVE.
EUSTIS FL 32727

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1998

4. FEI Number

59-3509088

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

9. Name and Address of Current Registered Agent

BOWEN, L.E. III
600 JENNINGS AVE.
EUSTIS FL 32727

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

3/5/99
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DARRROW, JOHN
STREET ADDRESS 9023 U.S. HWY 441
CITY-ST-ZIP LEESBURG FL 34748

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Darrow, John A., Jr.
1.3 STREET ADDRESS 9023 US Hwy 441
1.4 CITY-ST-ZIP Leesburg FL 34788

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Vice-President
2.3 STREET ADDRESS Charles E. Darrow
2.4 CITY-ST-ZIP 1414 Cove Place
Tavares, FL 32778

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Secretary
3.3 STREET ADDRESS Bonnie M. Darrow
3.4 CITY-ST-ZIP 590 Banning Beach Rd
Tavares, FL 32778

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Treas.
4.3 STREET ADDRESS John A. Darrow
4.4 CITY-ST-ZIP 590 Banning Beach Rd
Tavares, FL 32778

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-99

Date

352-708-4246

Daytime Phone #

CR2E034 (11/98)

0085169