

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90517 029 ***150.00

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1. Entity Name
EXCALIBUR MARKETING, INC.



Principal Place of Business
% PARAMOUNT MARKETING
2900 GATEWAY DR.
POMPANO BEACH FL 33069

Mailing Address
% PARAMOUNT MARKETING
2900 GATEWAY DR.
POMPANO BEACH FL 33069

2. Principal Place of Business
550 FAIRWAY DR.
Suite, Apt. #, etc.
107

3. Mailing Address
550 FAIRWAY DR.
Suite, Apt. #, etc.
107

City & State
DEERFIELD BEACH, FL
Zip
33441
Country
USA

City & State
DEERFIELD BEACH, FL
Zip
33441
Country
USA

4. FEI Number
65-0923655

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SAMUELS, LEONARD K
BERGER SINGEMAN, P.A.
350 EAST LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name
PAMELA GELET
Street Address (P.O. Box Number is Not Acceptable)
550 FAIRWAY DR.
107
City
DEERFIELD BEACH FL Zip Code
33441

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE PAMELA GELET DATE 4-24-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D GELET, PAMELA ☐ Delete
STREET ADDRESS
2900 GATEWAY DRIVE
CITY-ST-ZIP
POMPANO BEACH FL 33069

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
550 FAIRWAY DR. #107
DEERFIELD BEACH FL 33441 ☒ Change ☐ Addition

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA GELET DATE 4-24-03 DAYTIME PHONE # 954 429 1712
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)