

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000079706

1. Entity Name
EXXECOM SYSTEMS, INC.

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90033 006 ***158.75

Principal Place of Business
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Mailing Address
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

2. Principal Place of Business
2408 STAG RUN BLVD

3. Mailing Address
4532 W. HENRY BLVD

Suite, Apt. #, etc.
#290



DO NOT WRITE IN THIS SPACE

City & State
CLEARWATER, FLA.

City & State
TAMPA, FLA.

4. FEI Number
59-3638571

Applied For
Not Applicable

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

Zip
33765

Country
USA

Zip
33609

Country
USA

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Richard Maxwell

Street Address (P.O. Box Number is Not Acceptable)
2408 STAG RUN BOULEVARD

City
CLEARWATER

FL

Zip Code
33765

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
Richard Maxwell, Richard Maxwell Gen. MGR.

(NOTE: Registered Agent Signature required when reinstating)

DATE
7/12/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D CAVALIER, EDWARD S 25 SHEPPARD AVENUE WEST TORONTO ONTARIO CANADA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Sec'y, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLIVE SMITH 25 SHEPPARD AVE WEST TORONTO, ONT, CANADA M2N 5G5 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *CLIVE SMITH* 877-399-4040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P., SECRETARY, TREASURER Daytime Phone #

CR2E034 (5/00)

exxecom

Attachment
DH P99000079706
"It's no longer business as usual!"
D0082346

Page 2 of 5

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

July 28, 2000
Document: P99000079706
Acct#: 072100000032

Attn: Compliance Department

Dear Ladies and/or Gentlemen:

Your attention is drawn to the above document number and our account number. Currently our account as stated in your files will reflect the mandatory filing of state "2000 Uniform Business Report (UBR)" by May 1, 2000 to be delinquent and thus our account has been placed in penalty with threat of revocation.

Attached herewith is our completed 2000 Uniform Business Report (UBR) and check #1002 in the amount of \$61.25 to cover our initial annual report filing fee. We respectfully wish to provide herewith our explanation why we have provided the initial filing fee rather than the state's demand for \$550.00 as clearly stated on the attached UBR.

~~You will note from correspondence and postmarked envelopes attached, as well as our letter of~~
resignation to CSC - The United States Corporation, our Registered Agent on file, that due to the negligence of CSC we have been innocent victims of their negligence that prevented our timely filing of the enclosed UBR.

The mandatory UBR's which your department had previously mailed to our Company in care of CSC at 1201 Hays Street, Tallahassee, Florida 32301 were never forwarded to us for action. In fact it was just on July 24, 2000 that our corporate attorney received one copy of re-forwarded mail from CSC which was mailed and postmarked by them on July 20, 2000, several months after your mailing of the form to their office. Not having the courtesy of promptly receiving your UBR has regrettably prevented Exxecom Systems, Inc., from filing a timely report.

As a matter of routine you should know that we responded to the standard request for an annual report that was made in your September 8, 1999 form letter. Not knowing, since your letter did not so advise, that the mandatory annual report was to be submitted only on the UBR, we took the initiative and filed an annual report ordinarily acceptable under industry standards on company stationery on April 20, 2000. Although this may have been the incorrect format we do realize it was received and duly noted by the State of Florida since records on file at your office do reflect our change of address; this information was only reported to your department in the aforementioned corporate annual report by our office, a copy of which is attached for your information.