

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 899000106889

1. Entity Name

Excel Group Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -2 PM 12:13

Principal Place of Business

Mailing Address

Gold Coast Can Wash
2530 W. Commercial Blvd. (Same)
Tampa, FL 33309

2. Principal Place of Business

3. Mailing Address

2530 W. Commercial Blvd.

Suite, Apt. #, etc.

340 A

City & State

Tampa, FL

Zip

33309

Country

USA

City & State

Tampa, FL

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33309

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DENNIS A. LAUX
3060 Venice Way
Miami, FL 33125

Name

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

City

FL

Zip Code

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

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
DENNIS A. LAUX
President
3060 Venice Way
Miami, FL 33125

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
None

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP
500003417495-8
-10/06/00-01115-015
****150.00 ****150.00

TITLE
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CITY-ST-ZIP

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10/24

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept 26, 2000

Date

Daytime Phone #

954-731-3120

CR2E034 (9/99)

NOT my fault for being late
2 Address changes!

DEAR Sirs:

Sept 20, 2000

This is the letter that was requested by the Department on Compensations. I am letting you know by mail that I have tried unsuccessfully to get those papers to extend my compensation for another year. IT HAS BEEN AT LEAST SEVEN MONTHS of phone calls in vain as I have never received the first piece of correspondence from you. My thoughts as to why this is like this is perhaps an address change. I was originally at 1500 NW 67th Ave in Miami Lakes FL. And I have moved to 2530 W. Commercial Blvd in Trumbull FL. Perhaps the mail is the problem. When I left Miami Lakes I used a P.O. Box for a couple of months until I bought this car wash at 2530 Commercial Blvd. Well whatever the reason here is the check with the letter of explanation as per Melisa, and Mary, and finally Leslie is the last person that helped.

Mr Dennis Loux

Excel Group Enterprises Inc.

Dennis Loux