## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF

## FILED Aug 24, 2001 8:00 am DOCUMENT # P99000106889 Secretary of State 1. Entity Name Excel Group Evilenphises Inc 08-24-2001 90002 011 \*\*\*150.00 Principal Place of Business Mailing Address Excel Group Entre prise. 3060 Venice WAY A0082640 MINAMAN FA 33025 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 65-0966239 Mins mosi Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required <u>L</u>d mocular 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent インとう DONNIS A LAUX Street Address (P.O. Box Number is Not Acceptable) 3060 Valica Wal Valce WAI Minaman Fla 33025 Mmamar 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 red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (11/00) Delete ☐ Addition TITLE euns A.Look NAME NAME 3060 Verica: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENAMON Flowel CITY-ST-ZIP Secretary TITLE ☐ Delete TITLE Change ■ Addition Merris LAux NAME STREET ADDRESS STREET ADDRESS 5060 vence wy CITY-ST-ZIP CITY-ST-ZIP MWame Addition TITLE ☐ Delete TITLE ☐ Change inexercine DOUNG THUX WM NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

Excel Group Enterprises line. 400
4747 Hollywood Blvd.
Suite #117
Hollywood, Florida
33021-6503...

## **Excel Group Enterprises Inc.**

July 23, 2001

Dear Michel:

P99000106889\_

This is the paperwork and check we talked about on the telephone a time ago, along with the letter of explanation you requested. Because I have moved my business to a new address, I never received the paperwork to renew this years coorporation certification for the year. I called your office and explained the issue and was told you would send a new form. By the time this was done and caught up with me in the mail, I had already left town for a medical emergency that took over two months of being away. I'm back now and have completed the form with the check. You had said this was not a problem in that the records would not be changed for active or inactive companies until September anyhow. Make sure you send a check along with a letter of explanation and that would clean matters up was the end of our conversation. I do wish to thank you for your kindness and the friendly manner you handled this matter.

New Address
Excel Group Enterprises Inc.
3060 Venice Way
Miramar Fla 33025

With Respect