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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 27 1998 8:00am Secretary of State

DOCUMENT # s39004

EXCEL FINANCIAL SERVICES, INC.

Principal Place of Business Mailing Address Military Tr., #110 3200 N

2. Principal Place of Business 2. Maining Address 2. Maining Address 3. 200 N. Military Trail 3. Suble Apr 4. etc.	Boca Raton, FL 33431	Boca Raton, FI	33431	DO NOT WRITE IN THIS SPACE
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28 33431 25 U.S.A 29 33431 30 U.S.A Personal Property Tax due June 30. 1 % No.				
10. Name and Address of New Registered Agent 10. Name and Address of New Registered 10. Name and Nam		ê		
Lents, Joseph 3200 North Military Trail Suite 210 Boca Raton, FL 33431 11. Purpun ports provisions of Sections 607 (502 and 607 1509. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the fatte of provisions and statement for the purpose of changing its registered agent, or both in the fatte of provisions of Section 607 (502 and 607 1509. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent arm familiar with any account of changing its registered agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered size agent arm familiar with any account of changing its registered by account any account of changing its registered agent and familiar with any account any account of changing its registered agent and familiar with any account a			<u> </u>	
Street Address (P.O. Box Number is Not Acceptable) 3200 North Military Trail 320				
3200 North Military Trail Suite 210 Boca Raton, FL 33431 11. Pursuant ports provisions of Sections 607 0502 and 607 1500; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered angent arm farmiliar with, and accept by observations of Receives 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered angent arm farmiliar with, and accept by observations of Receives 607 0505, Florida Statutes SIGNATURE JOSEPH L. Lents, Director April 10, 1998 12. OFF.CERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFF.CERS AND DIRECTORS IN 12 ITHE DELETE 11 THE 12 NAME STREET ADDRESS CITY-SI-2P Lents, Joseph 3200 N. Military Trail, #110 Change Maddition MAME STREET ADDRESS CITY-SI-2P DELETE 31 THE 22 STREET ADDRESS CITY-SI-2P DELETE 31 THE 22 STREET ADDRESS CITY-SI-2P DELETE 41 THE 32 STREET ADDRESS CITY-SI-2P DELETE 41 THE 42 Change Addition Addition FL 33431 Change Addition Addition Addition Change Addition Addition Addition Addition Addition Addition Addition Change Addition Additi	7			
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BOCA RATON, FL 33431 11. Pursuant to the provisions of Sections 607 0502 and 607 1500. Florida Statules, the above-named corporation submits this statement for the purpose of changing lis registered agent, or both, in the fate of Florida Statules, the above-named corporation submits this statement for the purpose of changing lis registered agent, or both, in the fate of Florida Statules was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and namiate with, and accept the objection's dispersion of Statules. SIGNATURE Signature type in the above-named corporation's board of directors. I hereby accept the appointment as registered agent and namiate with, and accept the appointment as registered agent and namiate with, and accept the appointment as registered agent and namiate with, and accept the appointment as registered agent and namiate with, and accept the appointment as registered agent agent and namiate when remaining to the corporation's board of directors. I hereby accept the appointment as registered agent and namiate with, and accept the appointment as registered agent and namiate with, and agent and namiate with, and accept the appointment as registered agent agent and namiate with, and agent and namiate with, and accept the appointment as registered agent and namiate with appointment as registered agent agent and addition. JOSEPH L. Lents, Director April 10, 1998 JOS	_			
11. Pursual to the provisions of Sections 607 9502 and 607 1500; Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Furtal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Furtal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Furtal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Furtal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Furtal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the property of the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the property of the Corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the property of the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the property of the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the property of the corporation's board of directors. Thereby accept the appointment appointment as registered agent, or both appointment as registered agent, or both appointment appoint				
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SIGNATURE Signature type or price and a constitute Representation Lents, Director Date	11. Pursuant to the provisions of Sections 607 0502 a	ng 607.1508, Florida Statutes	the above named cor	poration submits this statement for the purpose of changing its registere
SIGNATURE Signature type or price and a constitute Representation Joseph L. Lents, Director April 10, 1998	office or fegistered agent, or both, in the State of agent, I am familiar with, and accept the objection	Florida: Such change was au ns of Section 607:0505: Flori	thorized by the corpora d e Statutes.	ation's board of directors. I hereby accept the appointment as registered
Signature Type of Price of the Color of th		MA		
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14. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flurther certify that the information indicated on it is arrived to such ements annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or truster 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 the an artisy limit of address.

SIGNATURE

Joseph L. Lents, Director