

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S75438**

1. Entity Name
EXCEL AUTO GROUP, INC.

FILED
Jun 30, 2002 8:00 am
Secretary of State

06-30-2002 90228 007 ***550.00

Principal Place of Business
50 NORTH LAURA STREET
3300
JACKSONVILLE FL 32202

Mailing Address
PO BOX 4099
JACKSONVILLE FL 32201



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3083611		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		Not Applicable
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RAX CO., A FLORIDA CORPORATION 50 NORTH LAURA STREET 3300 JACKSONVILLE FL 32202		Name VOLK LAW OFFICES, PA Street Address (P.O. Box Number is Not Acceptable) 700 S. BARCOCK STREET SUITE 402 City Melbourne FL 32901	

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 *David J. Volk Pres.* **DAVID J. VOLK PRES.** **6/20/02**
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. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	PTD FUSILLO, PAUL F 440 S. HARBOR CITY BLVD. MELBOURNE FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FUSILLO, PAUL F JR 440 S. HARBOR CITY BLVD. MELBOURNE FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FUSILLO, DULCIE ANN 440 S. HARBOR CITY BLVD MELBOURNE FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUNTER, CAROLYN S 440 S. HARBOR CITY BLVD. MELBOURNE FL 32901 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *David J. Volk Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/02 321-7232741
Date Daytime Phone #

CR2E034 (9/01)

NISSAN

OF MELBOURNE

Attachment
#S75438
01/26/94

Your Exclusive
Factory Direct
Dealership

June 20, 2002

Factory Direct
Pricing

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

To Whom It May Concern:

Enclosed please find Document #S75438 for Excel Auto Group, Inc. We did not receive these forms until June 18, 2002, since they were sent to Paul F. Fusillo, Sr.'s attention. Mr. Fusillo, Sr. sold the business to Paul F. Fusillo, Jr. effective January 11, 2002. With that in mind, we hereby request that the late fee be waived and that we pay only the \$150.00 fee.

Factory Trained
Technicians

Should you have any questions, comments or concerns, please do not hesitate to contact this office.

Very truly yours,



Paul F. Fusillo, Jr.
President and CEO

3 Year Basic
Maintenance on
Every Nissan
Purchased

:spg

Enclosure

Genuine
Nissan Parts