

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V16832** (0)
1. Corporation Name
EXCEL COMPUTER SYSTEMS, INC.



Principal Place of Business: **20423 STATE RD. 7 SUITE 6174 BOCA RATON FL 33498 US**
Mailing Address: **20423 STATE ROAD 7 6174 BOCA RATON FL 33498 US**

3. Date incorporated or Qualified: **02/25/1992** 3a. Date of Last Report: **02/07/1995**
4. FEI Number: **65-0318240** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability or intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 County: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 County: 30

9. Name and Address of Current Registered Agent

**SHUMAN, JOHN
20423 STATE ROAD 7 STE 6174
SUITE 6174
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **DP** DELETE
2. NAME: **SHUMAN, JOHN**
3. STREET ADDRESS: **20423 STATE RD. 7 STE 6174**
4. CITY-STATE-ZIP: **BOCA RATON FL**
5. TITLE: DELETE
6. NAME:
7. STREET ADDRESS:
8. CITY-STATE-ZIP:
9. TITLE: DELETE
10. NAME:
11. STREET ADDRESS:
12. CITY-STATE-ZIP:
13. TITLE: DELETE
14. NAME:
15. STREET ADDRESS:
16. CITY-STATE-ZIP:

11. TITLE: Change Addition
12. NAME:
13. STREET ADDRESS:
14. CITY-STATE-ZIP:
15. TITLE: Change Addition
16. NAME:
17. STREET ADDRESS:
18. CITY-STATE-ZIP:
19. TITLE: Change Addition
20. NAME:
21. STREET ADDRESS:
22. CITY-STATE-ZIP:
23. TITLE: Change Addition
24. NAME:
25. STREET ADDRESS:
26. CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *John Shuman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)