

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 15 1998 8:00am
 Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # V24273 (7)

1. Corporation Name
EXCEL CONNECTION, INC.



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|--|--|
| Principal Place of Business 115 FAIRWAY LN WEST PALM BEACH FL 33411 US | Mailing Address 115 FAIRWAY LANE WEST PALM BEACH FL 33411 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 21 13694 CALLINGTON DR. Suite, Apt. #, etc. 22 | 2a. Mailing Address 26 13694 CALLINGTON DR. Suite, Apt. #, etc. 27 |
| City & State 23 WELLINGTON, FLORIDA | City & State 28 WELLINGTON, FLORIDA |
| Zip 24 33414 | Country 25 U.S.A. |
| Zip 29 33414 | Country 30 U.S.A. |

| | |
|--|--|
| 3. Date Incorporated or Qualified 03/27/1992 | |
| 4. FEI Number 65-0321658 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**PROUT, ROBERT E
 2850 WILDERNESS RD.
 WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent

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

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11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | PROUT, ROBERT E | |
| STREET ADDRESS | 2850 WILDERNESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL 33409 | |
| TITLE | VPST | <input type="checkbox"/> DELETE |
| NAME | WHEELER, JOHNNIE WARD | |
| STREET ADDRESS | 115 FAIRWAY LANE | |
| CITY-ST-ZIP | WEST PALM BEACH FL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | AHNE-LAGASSEY, YOLANDA | |
| STREET ADDRESS | 4451 CAMROSE LANE | |
| CITY-ST-ZIP | WEST PALM BEACH FL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | FRIEDMAN, LAUREN | |
| STREET ADDRESS | 7777 CEDARHURST CT | |
| CITY-ST-ZIP | LAKE WORTH FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | VPST WHEELER, JOHNNIE WARD |
| 2.3 STREET ADDRESS | 13694 CALLINGTON DR. |
| 2.4 CITY-ST-ZIP | WELLINGTON, FLORIDA, 33414 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 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 on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (5/98)