

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **V46381**

(2)

1. Corporation Name

EXCELSIOR INTERNATIONAL, INC.

95 MAY - 1 PM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

360 E. Prospect Rd.

Mailing Address

**630 S. STATE ROAD 7
MARGATE FL 33068**

**1995 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334-5752**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/29/1992

3a. Date of Last Report
04/29/1994

4. FEI Number
65-0358543

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 for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **360 East Prospect Road**

2a. Mailing Address

26 **360 East Prospect Road**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **Oakland Park, Florida**

27 **Oakland Park, Florida**

23 **33334**

Country **Broward**

28 **33334**

Country **Broward**

9. Name and Address of Current Registered Agent

**STEWART, DENNIS
630 S. STATE ROAD 7
MARGATE FL 33068**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO**
NAME **WONG, JENNY N.**
STREET ADDRESS **5231 N.E. 15 AVENUE**
CITY, ST, ZIP **FORT LAUDERDALE FL 33334**

TITLE **V**
NAME **MON-TA-YAN, PAUL**
STREET ADDRESS **1232 N.E. 163 STREET**
CITY, ST, ZIP **MIAMI FL 33162**

TITLE **ST**
NAME **WONG, KIT L.**
STREET ADDRESS **5231 N.W. 15 AVENUE**
CITY, ST, ZIP **FORT LAUDERDALE FL 33334**

TITLE **VS**
NAME **MING HEUNG CHUCK, JENNIFER**
STREET ADDRESS **1540 S. DIXIE HIGHWAY**
CITY, ST, ZIP **CORAL GABLES FL 33148**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jenny N. Wong

4/26/95

Exempt from Fee