

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V46381** (2)

1. Corporation Name
EXCELSIOR INTERNATIONAL, INC.



Principal Place of Business
**360 E PROSPECT ROAD
OAKLAND FL 33334
US**

Mailing Address
**360 EAST PROSPECT ROAD
OAKLAND PARK FL 33334
US**

3. Date Incorporated or Qualified **06/29/1992** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

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. 199.032, Florida Statutes Yes No

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 **WONG, JENNY N.**
82 Street Address (P.O. Box Number is Not Acceptable) **360 E. Prospect Road**
83 **Oakland Park, FL 33334-1444**
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]* DATE: **4-6-96**

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	WONG, JENNY N.	
STREET ADDRESS	5231 N.E. 15 AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MON-TAI-YAN, PAUL	
STREET ADDRESS	1232 N.E. 163 STREET	
CITY-ST-ZIP	MIAMI FL 33162	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	WONG, KIT L.	
STREET ADDRESS	5231 N.W. 15 AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MING HEUNG CHUCK, JENNIFER	
STREET ADDRESS	1540 S. DIXIE HIGHWAY	
CITY-ST-ZIP	CORAL GABLES FL 33146	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

200001831642
-05/21/96 --01033--049
***200.00

[Signature] **4-96**

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]* DATE: **4-24-96** (954) 564-8066

CR2E034 (12/95)