

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State

1996 4-8-96

B-3230 MC

DOCUMENT # F93000002989 (2)

1. Corporation Name

THE APPLETREE COMPANIES, INC.

Principal Place of Business

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 200-E
BOCA RATON FL 33431

Mailing Address

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 200-E
BOCA RATON FL 33431



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(If 11. Registered Agent signature required, please attach name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	KRVIZ, PAUL	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☐
V	DIMACCHIA, JUSTIN	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☐
V	BARASH, THEODORE	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☒
V	RIES, EDWARD O	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☒
D	BOONE, JOHN T	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☒
D	DONLEVY, JOHN	2255 GLADES RD SUITE 200-E	BOCA RATON FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P/CEO/C	Kravitz, Paul			☒	☐	☐
T/V/CFO/D				☒	☐	☐
S/V	ADAM KRAVITZ	2255 GLADES ROAD, SUITE 200-E	BOCA RATON, FL 33431	☐	☒	☐
D	ALLAN C. SORENSSEN	2255 GLADES ROAD, SUITE 200 E	BOCA RATON, FL 33431	☐	☐	☒
V	IRA HERMANN	2255 GLADES ROAD, SUITE 200-E	BOCA RATON, FL 33431	☐	☐	☒
D	GEORGE KELLY	2255 GLADES ROAD, SUITE 200 E	BOCA RATON, FL 33431	☐	☐	☒

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)(a), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

CR2E034 (12/95)