

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 07, 2001 08:00 AM**
Secretary of State**DOCUMENT # P99000097447**1. Entity Name
AP MIAMI, INC.

Principal Place of Business

% 100 S.E. 2ND STREET
SUITE 3500
MIAMI
33131

FL

Mailing Address

% 100 S.E. 2ND STREET
SUITE 3500
MIAMI
33131

FL

2. Principal Place of Business

% 100 S.E. 2ND STREET

3. Mailing Address

% 100 S.E. 2ND STREET

Suite, Apt. #, etc.
SUITE 3500Suite, Apt. #, etc.
SUITE 3500City & State
MIAMI

FL

City & State
MIAMI

FL

Zip
33131Country
USZip
33131Country
US

4. FEI Number

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RENNERT CHARLES J
100 S.E. 2ND STREET
SUITE 3500
MIAMI
33131

FL

US

7. Name and Address of New Registered Agent

Name

REGISTERED AGENTS OF FLORIDA, LLC

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

100 S.E. 2ND STREET

SUITE 3500

City
MIAMI

FL

Zip Code
33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **CHARLES J. RENNERT, VP****03/07/2001**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME RENNERT CHARLES J
STREET ADDRESS 100 S.E. 2ND STREET, SUITE 3500
CITY-ST-ZIP MIAMI FL 33131TITLE PSTD ☐ Delete
NAME GUELMAN ALEJANDRO
STREET ADDRESS % 100 S.E. 2ND STREET, STE. 3500
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Change ☐ Addition
NAME RENNERT CHARLES J
STREET ADDRESS 100 S.E. 2ND STREET, SUITE 3500
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Alejandro Guelman**

PSTD

03/07/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)