2004 FOR PROFIT CORPORATION

FILED ANNUÁL REPORT (AR) Jan 30, 2004 8:00 am **Secretary of State DOCUMENT # F02000003056** 1. Entity Name 01-30-2004 90079 031 ***150.00 AMERICAN PROPERTY RESOURCES CORPORATION Principal Place of Business Mailing Address 31 WEST MILL ROAD **PO BOX 301** FLOURTOWN PA 19031 FLOURTOWN PA 19031 Highwoods Proserve L Highwoods Presen MOORE CR2E034 (11/03) 4. FEI Number Applied For Florida 23-1880531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVATT, JEFF M ESQ Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE. SOUTH, STE. 201 NAPLES FL 34102 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 _____ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition CP TITLE ☐ Delete TITLE ohen, Robert M. Preserve PKWy Ste 114 COHEN, ROBERT M NAME NAME 3401 TAMIAMI TRAIL NORTH, STE. 207 STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34103 DVS Delete ☐ Change ☐ Addition TITLE TITLE CHANG, JASON NAME STREET ADDRESS STREET ADDRESS 23710 WALDEN CENTER DR., #210 **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Addition Delete TELLE TITLE Donlevy Michael Preserve Pkwy Ste 114 DONLEVY, MICHAEL NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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