FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 25, 2002 8:00 am Secretary of State DOCUMENT # F95000001685 1. Entity Name 06-25-2002 90451 011 ***558.75 APTEK WILLIAMS, INC. Principal Place of Business Mailing Address 700 NW 12TH AVENUE 700 NW 12TH AVENUE B012569n DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address 2420 TRAILMATE DR 2420 TRAIL MATE DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 93-1170046 SARASOTA FLORIPA CARALOTA. FLORIDA Zip Country \$8.75 Additional 5. Certificate of Status Desired YANATO G <u>YANA744</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete AS TITLE NAME MAIKOETTER, MARY M NAME STREET ADDRESS 609 EAST SPEER BLVD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP DENVER CO 80203 CITY-ST-ZIP ☐ Delete DSP TITLE NAME ZIEGLER, THOMAS K NAME STREET ADDRESS 700 N.W. 12TH AVE STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-7IP TITLE ☐ Delete Đ۷ TITLE NAME

☐ Addition Change ☐ Change ☐ Addition Change ☐ Addition VELAT, RONALD J NAME STREET ADDRESS 700 N.W. 12TH AVE STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change ☐ Addition NAME MENSALE, MAURICE NAME STREET ADDRESS 700 N.W. 12TH AVE STREET ADDRESS CITY-ST-7IE DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CR2E034 (9/01)

Applied For

Not Applicable