2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 19, 2000 8:00 am Secretary of State DOCUMENT # F98000004666 1. Entity Name APG TRITON CAPITAL, INC. 07-19-2000 90019 033 ***150.00 Principal Place of Business Mailing Address 2205 SPRING HARBOR DRIVE 2205 SPRING HARBOR-DRIVE ART N-DELRAY-BEACH-FL 33446 DELRAY DEACH FL 33449 A0068390 -2. Principal Place of Business 3. Mailing Address 44 Se- breaze Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3358013 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE **∑**Change Addition NAME GRAHAM, ANDREAS P 44 Sea Sreeze AL STREET ADDRESS 2205 SPING HARBOR DRIVE, APT. N. < STREET ADDRESS CITY-ST-ZIP City-ST-ZIP DELPAY BEACH FL 33445~~ TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-\$T-ZIP TITLE ____ ☐.Delete TITLE Change __ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. If 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

7/11/00

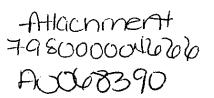
561 778-8484

☐ Change

☐ Addition

Triton Capital, Inc

44 Seabreeze Avenue Delray Beach FL 33483 561 278-9484 561 278-9925 fax



July 11, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: APG Triton Capital, Inc #04-3358013

Dear Sir or Madam:

Enclosed please find the completed 2000 Uniform Business Report for the above corporation along with a payment of the \$150 fee. Unfortunately, the original form mailed to the company in January was either misplaced or never received. This was most likely the result of the Company's change of address and the resulting move. We apologize for not having mailed the form and believe the change of address and move represents reasonable cause for not filing the form on time.

We appreciate your consideration for not assessing the late fee. Thank you very much.

Sincerely,

Andreas P. Graham

Andrew F. &

President