2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H95123** 1. Entity Name A.P.G., INC. 04-30-2001 90391 034 ***150.00 Principal Place of Business Mailing Address 3 REGENCY PLAZA 3 REGENCY PLAZA SUITE 911 SUITE 911 PROVIDENCE RI 02903 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2638437 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE-IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE RICE, ROBERT A NAME NAME 3 REGENCY PLAZA, SUITE 911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 Change ☐ Addition ☐ Delete TITLE TITLE RICE, ROBERT NAME NAME STREET ADDRESS |3 REGENCY PLAZA, SUITE 911 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Addition TITLE Change ☐ Delete TITLE RICE, JANICE F NAME NAME 3 REGENCY PLAZA, SUITE 911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PROVIDENCE RI 02903** CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TITLE RICE, JORDAN L NAME NAME STREET ADDRESS STREET ADDRESS 3 REGENCY PLAZA, SUITE 911 CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.