

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90009 038 \*\*\*150.00

**DOCUMENT #** L18003 ✓

**1. Entity Name**

APPINITY International Marketing, Inc.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

2300 Glades Road

Suite, Apt. #, etc.

Ste 450 West

City & State

Boca Raton, FL

Zip

33431

Country

USA

**3. Mailing Address**

2300 Glades Road

Suite, Apt. #, etc.

Ste 450 W

City & State

Boca Raton, FL

Zip

33431

Country

USA

DO NOT WRITE IN THIS SPACE

**4. FEI Number**

59-2483405

Applied For

☐ Not Applicable

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

Name

HANK VANDERKAM, Esq.

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

2300 Glades Road

Ste 450 West

City

Boca Raton

FL

Zip Code

33431

**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  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐

**January 1 - May 1, Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Kenneth DeFillo  
2300 Glades Road  
Ste 450 West  
Boca Raton, FL 33431

TITLE  
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CITY - ST - ZIP

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IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 (113) 547-8900  
Date Daytime Phone #

CR2E034B (12/01)