2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE AND TYPED OR

SIGNATURE:X

all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

▶Frank Moya

Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90025 045 ***150.00 **DOCUMENT # L31813** 1. Entity Name APA MANAGEMENT, INC. 40051497 Principal Place of Business Mailing Address 1320 SOUTH DIXIE HIGHWAY 1320 S DIXIE HWY. **SUITE 1060** STE. 1060 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principat Place of Business - No P.O. Box # 3. Mailing Address 5915 Ponce De Leon Blvd. 5915 Ponce De Leon Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) Suite 19 Suite 19 City & State City & State 4. FEI Number Applied For Coral Gables FLCoral Gables 65-0159262 Not Applicable Country US Country \$8.75 Additional 5. Certificate of Status Desired 33146 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOYA, FRANK 1320 S DIXIE HWY. Street Address (P.O. Box Number is Not Acceptable) <u>5915 Ponce De Leon Blvd.</u> STE. 1060 CORAL GABLES, FL 33146 Suite 19 Zip Code City FL Coral Gables 33146 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE XX Change ☐ Addition WITHERSPOON, GENE C. NAME NAME 5915 Ponce De Leon Blvd. Ste. 19 STREET ADDRESS 1320 S DIXIE HWY STE 1060 STREET ADDRESS Coral Gables, FL 33146 CITY-S1-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIF TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition MCNULTY, JOAN NAME NAME STREET ADDRESS 1828 SÉ FIRST AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP D XIX Change ☐ Addition TITLE ☐ Delete TITLE NAGEL, EUGENE NAME NAME STREET ADDRESS 1320 S DIXIE HWY STE 1060 STREET ADDRESS 5915 Ponce De Leon Blvd., Ste. 19 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Gables, FL 33146 TITLE CFOD ☐ Delete THTLE XIXI Change ☐ Addition MOYA, FRANK NAME NAME 5915 Ponce De Leon Blvd. Ste 19 STREET ADDRESS 1320 S DIXIE HWY STE 1060 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Springs, FL 33146 XIXI Change Addition TITLE Delete TITLE MOYA, ELIZABETH NAME NAME 5915 Ponce De Leon Blvd. Ste 19 STREET ADDRESS 1320 S DIXIE HWY STE 1060 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Springs, FL 33146 TITLE D ☐ Delete DITE XX Change ☐ Addition LICHTIGER, MONTE NAME NAME 1320 S DIXIE HWY STE 1060 STREET ADDRESS STREET ADDRESS 5915 Ponce De Leon Blvd. Ste. 19 CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Gables, FL 33146 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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

FILED

305-665-4480

Davtime Phone #