

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 30 PM 4:20

SECRET
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000979**

APACHE HAWKER, L.C.
340 ROYAL PALM WAY
3RD FLOOR
PALM BEACH FL 33480

1a. Principal Place of Business Address

340 ROYAL PALM WAY
3RD FLOOR
PALM BEACH FL 33480

2 Principal Place of Business

223 Sunset Ave.

Suite, Apt. #, etc.

Suite 223

City & State

Palm Beach, FL

Zip

33480

Country

USA

2a. Mailing Address

223 Sunset Ave.

Suite, Apt. #, etc.

Suite 223

City & State

Palm Beach, FL

Zip

33480

Country

USA

3. Date Organized or Qualified

12/20/1995

3a. State of Formation

FL

4. FEI Number

65-0627662

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/13/1998

6. Certificate of Status Desired

☒ \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CHOPIN, L. FRANK
CHOPIN, MILLER & YUDENFREUND
440 ROYAL PALM WAY, STE. 200
PALM BEACH FL 33480

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM COOK, EDWARD W

MGRM COOK, PATRICIA L

M Mark W. Cook

340 ROYAL PALM WAY, Suite 223
223 Sunset Ave., Suite 223
PALM BEACH FL 33480

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Palm Beach, FL 33480

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11 I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Mark W. Cook

Manager and Vice President