2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 30, 2002 8:00 am Secretary of State DOCUMENT # P00000009045 1. Entity Name 07-30-2002 90380 010 ***550.00 APOLLO GEAR, INC. Principal Place of Business Mailing Address 5553 RAVENSWOOD ROAD 5553 RAVENSWOOD ROAD STE. 104 STE. 104 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0975006 Not Applicable Zip Country Zip Country \$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 TUCKMAN, BRAD Street Address (P.O. Box Number is Not Acceptable) 5553 RAVENSWOOD ROAD STE. 104 FORT LAUDERDALE FL 33312 City Zip Code 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 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME TUCKMAN, BRAD GEORGE KAMPER. 5553 RAY ENSURON RO SWITE 104 NAME 5553 RAVENSWOOD ROAD, STE. 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LADUERDALE FL 33312 FORT LANDER PAGE 33312 CITY-ST-ZIP TITLE ☐ Delete Secretary Change Addition NAME NAME KURT GARDNER STREET ADDRESS STREET ADDRESS 5553 RAVENSALOOD RO, SWITE 104 CITY-ST-ZIP CITY-ST-ZIP FORTLANDERANE, FL 33312 TITLE ☐ Delete TITLE ☐ Change ✓ ☐ Addition NAME____ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

KAGNATURE REQUIRED

☐ Delete

7/17/02

☐ Change

☐ Addition

CR2E034 (4/02)