2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: X

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FILED Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P00000011146 1. Entity Name AMERICAN PIE PB. INC. 04-07-2001 90004 047 ***150.00 Principal Place of Business Mailing Address 3204 BEACON STREET 3204 BEACON STREET 940433 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 Not Applicable Zip Country 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 WILSON, DAVID A Street Address (P.O. Box Number is Not Acceptable) **5025 WEST LEMON STREET TAMPA FL 33609** Zip Code City 8. The above named entity for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE: (NOTE: Registered Agent signature required when reinstating) 76. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE GARDNER, LAURA NAME STREET ADDRESS 3204 BEACON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

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Attachment 940453 # P00000011146

AMERICAN PIE PB, INC.

FEDERAL IDENTIFICATION NUMBER 65-0980740

A STATEMENT ATTACHED TO AND MADE PART OF

2001 UNIFORM BUSINESS REPORT

The foregoing tax return was prepared by the undersigned or under his/her direction. The facts stated therein were obtained from the taxpayer's records and other sources considered to be reliable and are believed to be true and correct.

Representative of

HORNE CPA GROUP

11259 Highway 63 S.

Lucedale, Mississippi 39452

EIN: 64-0591209

Preparer's SS#: POO211868

Date: 3/9/01