

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000035979

1. Entity Name
APS OF HOLLYWOOD, INC.



FILED

05 APR 15 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4046 N. 30TH AVE.
HOLLYWOOD, FL 33020

Mailing Address
C/O FERRANTE & ASSOCIATES
126 PROSPECT STREET
CAMBRIDGE, MA 02139

2. Principal Place of Business

3. Mailing Address
c/o Corporation Service Company
Suite, Apt. #, etc.
1201 Hays Street

Suite, Apt. #, etc.

City & State

City & State

Tallahassee, FL 32301-2525

4. FEI Number

52-2225652

Applied For

Not Applicable

Zip

Country

Zip

32301-2525

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

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

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Asst. Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-05

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME FRIEDLANDER, MITCHELL
STREET ADDRESS 11408 CRONRIDGE DRIVE SUITE F
CITY-ST-ZIP OWINGS MILLS, MD 21117

TITLE Director ☐ Change ☒ Addition
NAME Charles D. Sollins
STREET ADDRESS 6300 Park of Commerce Blvd.
CITY-ST-ZIP Boca Raton, FL 33487

TITLE D ☐ Delete
NAME PATTERSON, D. SCOTT D
STREET ADDRESS FIRTSERVICE BLDG., 1140 BAY ST. STE. 4000
CITY-ST-ZIP TORONTO, ONT M5S 2B4,

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Douglas Cooke
STREET ADDRESS 1140 Bay Street, Suite 4000
CITY-ST-ZIP Toronto, Ontario, M5S2B4

TITLE D ☐ Delete
NAME FRIEDRICHSEN, JOHN B
STREET ADDRESS FIRTSERVICE BLDG., 1140 BAY ST. STE. 4000
CITY-ST-ZIP TORONTO, ONT M5S 2B4,

TITLE Director, Assistant Secretary ☒ Change ☐ Addition
NAME John B. Friedrichsen
STREET ADDRESS 1140 Bay Street, Suite 4000
CITY-ST-ZIP Toronto, Ontario M5S2B4 Canada

TITLE P ☐ Delete
NAME WILBUR, JEFFERY T
STREET ADDRESS 4046 NORTH 30TH AVENUE
CITY-ST-ZIP FT. LAUDERALE, FL 33020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 400051349254
CITY-ST-ZIP 04/20/05--01007--020 **900.00

TITLE ST ☐ Delete
NAME NADEN, RICHARD C
STREET ADDRESS 4700 CORRIDOR PLACE STE B
CITY-ST-ZIP BELTSVILLE, MD 20705

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John B. Friedrichsen

RICHARD

NADEN

3/29/05

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