FILED 2001 Uniform Business Report (UBR) May 22, 2001 8:00 am DOCUMENT # **Secretary of State** Apex Maintenance Services, INC. 05-22-2001 90061 038 ***150.00 Principal Place of Business 18331 Piles Blud. 1002 NW 195 Ave Suite 181 Penbroke Pives, FL 33029 Pembroke Pines, FL 33029 **NN056463** 3. Mailing Address 2. Principal Place of Business 1002 NW 195 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 18 I Applied For City & State Not Applicable Penbroke \$8.75 Additional 5. Certificate of Status Desired <u>330</u>29 Broward Fee Required Reason 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Filings, INC. 3732 N.W. 16th Street Street Address (P.O. Box Number is Not Acceptable) Ft. Landerdale, FL 33311 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$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, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition President | Director TITLE TITLE Scott Carrierost #106 MAME STREET ADDRESS STREET ADDRESS Hialeah, FL 33015 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Vice President/Treasurer/Director Delete TITLE TITI F Edward M. Carriero JF. NAME NAME STREET ADDRESS 1002 NW 195 Ave STREET ADDRESS Pembroke Pines FL 33029 Vice President/Secretary/ pintor Delete CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE George M. Atkins, Jr. NAME NAME 2917 Myrtle Oak'Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE: _< SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR