

2001 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
May 24, 2001 8:00 am
Secretary of State

05-03-2001 90982 027 ***150.00

DOCUMENT # P01000001108

1. Entity Name

AP SOLUTIONS, INC.

Principal Place of Business

Mailing Address

C/O JEFFREY E. CAMPION, P.A.
 644 S E 4TH AVENUE
 FORT LAUDERDALE FL 33301

C/O JEFFREY E. CAMPION, P.A.
 644 S E 4TH AVENUE
 FORT LAUDERDALE FL 33301

2. Principal Place of Business

3500 N. State Rd. 7

3. Mailing Address

Suite, Apt. #, etc.

Suite 200 F

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

4. FEI Number

65-106 7572

Applied For

Not Applicable

Zip

33319

Country

USA

Zip

Country

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

CAMPION, JEFFREY E
 644 S E 4TH AVENUE
 FORT LAUDERDALE FL 33301

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.

SIGNATURE

Jeffrey E. Campion

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

[Signature]

(If not a registered agent signature required when reinstating)

DATE

4/27/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President, Director
 Andres Andrieu
 3500 N. State Rd 7, Suite 200 F
 Ft. Lauderdale, FL 33319

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President
 Robinson Romero
 644 SE 4th St
 Ft. Lauderdale, FL 33301

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Treasurer
 Gloy David
 644 SE 4th St.
 Ft. Lauderdale, FL 33301

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Secretary
 Yoreida Andrieu
 3500 N. State Rd. 7, Suite 200 F
 Ft. Lauderdale, FL 33319

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SS
 Jeff Campion
 644 SE 4th Ave
 Ft. Lauderdale, FL 33301

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

[Signature]

Jeff Campion, Special Secretary

4/27/01

954-264-6779

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (10/00)