2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P01000075757 🚙 🛵 1. Entity Name 02-23-2004 90052 041 ***150 00 A.P. REAL ESTATE, INC. Principal Place of Business Mailing Address 21396 MARINA COVE CIRCLE 21396 MARINA COVE CIRCLE UNIT J-12 MIAMI FL 33180 UNIT J-12 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address P.O. Box 968 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Hallandale, Fl 33008 City & State City & State Applied For 4. FEI Number 65-1131776 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 SLEWETT, ALAN M Street Address (P.O. Box Number is Not Acceptable) 21396 MARINA COVE CIRCLE UNIT J-12 MIAMI FL 33180 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. 2/16/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE Change ☐ Addition SLEWETT, PHILIP J NAME NAME STREET ADDRESS 3037 NE 183RD LANE STREET ADDRESS C!TY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SLEWETT, ALAN M NAME 21396 MARINA COVE CIRCLE , Unit J-12 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete : TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/04

(305) 466-3401

Davtime Phone #

FILED