

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90395 026 ***150.00



DOCUMENT # P01000075757

1. Entity Name
A.P. REAL ESTATE, INC.

Principal Place of Business
~~4000 N HILLS DRIVE UNIT NO 36~~
~~HOLLYWOOD FL 33021~~

Mailing Address
~~4000 N HILLS DRIVE UNIT NO 36~~
~~HOLLYWOOD FL 33021~~

New address:

2. Principal Place of Business
21396 Marina Cove Circle

3. Mailing Address
21396 Marina Cove Circle

Suite, Apt. #, etc.
Unit J-12

Suite, Apt. #, etc.
Unit J-12

City & State
Aventura, FL 33180

City & State
Aventura, FL 33180

Zip Country

Zip Country

4. FEI Number
65-1131776

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent.

SLEWETT, ROBERT D
801 NE 167TH STREET 2ND FLOOR
NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

Name
Alan M. Slewett

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

21396 Marina Cove Circle, Unit J-12

City **Aventura** **FL** Zip Code **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.

2/2/03

SIGNATURE *Alan M. Slewett*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **SLEWETT, PHILIP J**
STREET ADDRESS ~~4000 N HILLS DRIVE UNIT NO 36~~
CITY-ST-ZIP ~~HOLLYWOOD FL 33021~~

TITLE **SD** ☐ Delete
NAME **SLEWETT, ALAN M**
STREET ADDRESS ~~4000 N HILLS DRIVE UNIT NO 36~~
CITY-ST-ZIP ~~HOLLYWOOD FL 33021~~

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **Slewett, Philip J.**
STREET ADDRESS **3037 N.E. 183rd Lane**
CITY-ST-ZIP **Aventura, FL 33160**

TITLE **SD** ☒ Change ☐ Addition
NAME **Slewett, Alan M.**
STREET ADDRESS **21396 Marina Cove Circle**
CITY-ST-ZIP **Unit J-12**
Aventura, FL 33180

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

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

TITLE ☐ Change ☐ Addition
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: *Alan M. Slewett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 466-3401

CR2E034 (10/02)