

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080433

FILED
Jan 08, 2003
Secretary of State

Entity Name: AMERICAN PROPERTY GROUP NO. II, INC.

Current Principal Place of Business:

3350 EAST BAY DR
LARGO, FL 33764 US

New Principal Place of Business:

3350 EAST BAY DR
LARGO, FL 33771 US

Current Mailing Address:

3350 EAST BAY DR
LARGO, FL 33764 US

New Mailing Address:

3350 EAST BAY DR
LARGO, FL 33771 US

FEI Number: 59-3747430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, RON
3350 EAST BAY DR
LARGO, FL 33764 US

Name and Address of New Registered Agent:

POWNALL, RON
3350 EAST BAY DR
LARGO, FL 33771 US

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: RON POWNALL

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWNALL, RON
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33764 US

Title: D () Delete
Name: WRZESNIEWSKI, ADAM
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWNALL, RON
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33771 US

Title: D (X) Change () Addition
Name: WRZESNIEWSKI, ADAM
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON POWNALL

D

01/08/2003

Electronic Signature of Signing Officer or Director

Date