2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND T

Sep 13, 2004 8:00 am Secretary of State 09-13-2004 90008 011 ***150.00 DOCUMENT # P02000006019 1. Entity Name APEX BUSINESS BROKERS INC. 24085041 Principal Place of Business Mailing Address 601 SOUTH SEAS DRIVE UNIT 502 **601 SOUTH SEAS DRIVE UNIT 502** JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 09012004 Chg-P City & State City & State 4. FEI Number Applied For 30-0021791 Not Applicable Zip Country 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 SQUADRITO, JOHN 601 SOUTH SEAS DRIVE UNIT 502 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33477 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI E NAME SQUADRITO, JOHN 601 SOUTH SEAS DRIVE UNIT 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SQUADRITO, JOAN NAME NAME STREET ADDRESS 601 SOUTH SEAS DRIVE UNIT 502 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DILLION, DONALD B NAME NAME STREET ADDRESS 14852 68TH.DR NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete ~ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 of the corporation or the receiver or trustee changed, or on an attachment with a add ike em SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

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Apex

Business Broker, Inc. Licensed Real Estate Broker

September 10, 2004

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear-Sir or-Madam:-

Pursuant to code 607.193(1)(b) of the Florida Statutes, I am including with my standard payment this letter which states that I was not notified that the annual report was to be filed by May 1, 2004. All literature from your department that I have received states that my deadline is September 12, 2004. Therefore I have included the regular payment of \$150 for renewal of my Corporation entity.

Thank you for your attention to this matter. Please feel free to contact me at the numbers listed above if you have any questions or concerns.

Respectivity

John I. Squadrito Øwner/Broker

Apex Business Brokers