~2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

FILE ST **DOCUMENT # P02000053489** 1. Entity Name 04 HAY -3 PH 12: 38 APS REALTY 91, INC. TAI LAHASSEE, FLORIDA Principal Place of Business Mailing Address 5761 NW 37 AVE 5761 NW 37 AVE MIAMI, FL 33142 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CB2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 03-0455782 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DADE CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY STE 103 MIAMI, FL 33145 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 agen SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE SIGERMAN, MICHAEL NAME 000035730940 05/07/04--01011--001 **158.75 NAME 5761 NW 37 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PLOSHNICK, GARY NAME STREET ADDRESS STREET ADDRESS 5761 NW 37 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ARCE, LORENZO NAME STREET ADDRESS STREET ADDRESS 10598 NW S RIVER DR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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