2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am DOCUMENT # P35908 **Secretary of State** 1. Entity Name 03-25-2004 90047 042 ***150.00 ASSET PROTECTION TEAM, INC. Mailing Address Principal Place of Business 13515 BALLANTYNE CORP PLACE CHARLOTTE NC 28277 10467 WHITE GRANITE DRIVE, SUITE 210 **OAKTON VA 22124** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 54-1304807 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete WEGNER, BRENT NAME NAME STREET ADDRESS STREET ADDRESS 10467 WHITE GRANITE DRIVE, #210 CITY-ST-7IP CITY-ST-ZIP OAKTON VA ☐ Change Addition ☐ Detete TITLE TITLE LADAU, DREW T NAME 10467 WHITE GRANITE DR #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKTON VA 22124 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME SHUSTER, ROBERT D STREET ADDRESS STREET ADDRESS 10467 WHITE GRANITE DR #210 CITY-ST-ZIP CiTY-ST-71P OAKTON VA 22124 Change ☐ Addition ☐ Delete TITLE TITLE KLEMM, ANDREW J NAME NAME 10467 WHITE GRANITE DR #210 STREET ADDRESS STREET ADDRESS OAKTON VA 22124 CITY-ST-ZIP CITY-ST-ZIP Asst. Treus. Asst. Treas. ☐ Change Addition ☐ Delete TITLE Ronald Giza Ronald Gize NAME NAME 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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