FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State **DOCUMENT #** P36415 1. Entity Name 05-14-2002 90356 046 ***158.75 APM FINANCIAL CORP. Principal Place of Business Mailing Address C/O ATLAS PAPER MILLS C/O ATLAS PAPER MILLS ATTN RP BASTANZURI 3725 E 10TH CT ATTN RP BASTANZURI 3725 E 10TH CT HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0295896 Not Applicable Zip 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 Name ANANIA, FRANCIS A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) ANANIA BANDKLAYDER&BLACKWELL PA STE 3300 100 SE 2ND ST **MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change NAME NAME BASTANZURI, REMBERTO STREET ADDRESS STREET ADDRESS **3725 E 10TH COURT** CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE ☐ Addition VTD NAME NAME MARTINEZ, HENRY STREET ADDRESS STREET ADDRESS **3725 E 10TH COURT** CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME MASTRAPA, RUBEN STREET ADDRESS STREET ADDRESS 3725 E 10TH CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does no 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 11 or Block 12 if of the corporation or the receiver or trustee empowered to exechanged, or on an attachment with an address, with all other to Bastanzon

SIGNATURE: