

P93000069910

Apollo Bayside mgmt. Corp.

Requestor's Name

% Midland Mgmt. LTD

Address

758 South Ave.

City/State/Zip

Phone #

Rochester, NY 14620

No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED
99 JUN 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-06/01/99-01150-005
*****35.00 *****35.00

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

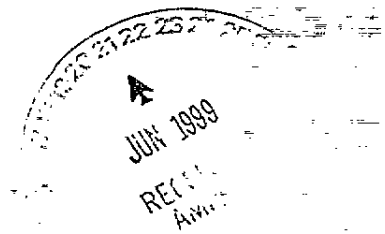
| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

RA Chg.

V. SHEPARD JUN 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



June 10, 1999

APOLLO BAYSIDE MGMT. CORP.
C/O MIDLAND MGMT.. LTD
758 SOUTH AVENUE
ROCHESTER, NY 14620

SUBJECT: APOLLO BAYSIDE MANAGEMENT CORP.
Ref. Number: P93000069910

We have received your document for APOLLO BAYSIDE MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00031326

RECEIVED
JUN 24 1999
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Apollo Bayside Management Corp.
2. The mailing address of the corporation is: c/o Midland Management, Ltd.
758 South Avenue, Rochester, New York 14620
3. Date of incorporation/qualification: 10/6/93 Document number: P93000069910
4. The name and address of the current registered agent and office:

Lawrence J. Bailin, Esq., RA
401 East Jackson Street, Suite 2200
Tampa FL 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

AMPAK, Inc
14914 Winding Creek Ct, Suite 101
Tampa, FL 33613

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jack W. Howitt, President
(Signature of an officer, chairman or vice chairman of the board)

5/17/99
(Date)

Jack W. Howitt, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

AMPAK, Inc
(Signature of Registered Agent)

May 17, 1999
(Date)

If signing on behalf of an entity:

Javed R. Janjua
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***