SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 11:58

DOCUMENT # **P94000014394 (8)**

1. Corporation Name
ASIAN PACIFIC DEVELOPMENT CORPORATION

Principal Place of Business
2100 N.E. 55TH STREET
FORT LAUDERDALE FL 33308

Mailing Address
2100 N.E. 55TH STREET
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified: **02/21/1994**
3a. Date of Last Report: **08/23/1995**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite Apt #, etc (22) / Suite Apt #, etc (27)
City & State (23) / City & State (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: **65-0467283** — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
WILLIAMSON, GEORGE A
1111 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Date _____

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BECKER, ALAN S	
STREET ADDRESS	3111 STIRLING ROAD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33312	
TITLE	D	☐ DELETE
NAME	CASEY, STANLEY	
STREET ADDRESS	1270 AVE. OF THE AMERICAS #2910	
CITY-ST-ZIP	NEW YORK NY 10020	
TITLE	D	☐ DELETE
NAME	MARLIN, WILLIAM M	
STREET ADDRESS	1952 KIRKBRIDGE CIRCLE	
CITY-ST-ZIP	YARDLEY PA 19067	
TITLE	D	☐ DELETE
NAME	NYE, T. AVERY JR	
STREET ADDRESS	1291 GLENCREST DR.	
CITY-ST-ZIP	HEATHROW FL 32746	
TITLE	D	☐ DELETE
NAME	SILVER, RONALD	
STREET ADDRESS	115 N.W. 167TH ST.	
CITY-ST-ZIP	NO. MIAMI BEACH FL 33169	
TITLE	D	☐ DELETE
NAME	CASH, ROBERT O JR.	
STREET ADDRESS	2000 S. OCEAN DR. #1202	
CITY-ST-ZIP	FT. LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	000001938410	
1.3 STREET ADDRESS	-09/04/96--01109--010	
1.4 CITY-ST-ZIP	****225.00 ****225.00	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

OR 8/30

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 8/9/96 954 305 563-5201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)

0076095 CP