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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # P94000014394 (8)

ASIAN PACIFIC DEVELOPMENT CORPORATION

FILED Apr 21 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2100 N.E. 55TH STREET 2100 N.E. 55TH STREET FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/21/1994 2. Principal Place of Business 2a. Mailing Address **FEI Number** Applied For 65-0467283 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Žip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes ☐ No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WILLIAMSON, GEORGE A 1111 SOUTHEAST THIRD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 83 84 City Zip Code FI 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 (NOTE flegistered Agent signature required when reinstating) Signature, typed or punited name of registered agent and little if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CIEL ETE Change Addition TITI F 1.1 7019 BECKER, ALAN S NAME 1.2 NAME 3111 STIRLING ROAD STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change .. Addition TITLE 2.1 TIME CASEY, STANLEY NAME 2.2 NAME 1270 AVE. OF THE AMERICAS #2918 2.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10020** CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 3.17018 MARLIN, WILLIAM M NAME 3.2 NAME 1952 KIRKBRIDGE CIRCLE STREET ADDRESS 3.3 STREET ADDRESS YARDLEY PA 19067 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TUUS.... 4.1 TITLE NYE, T. AVERY JR NAME 4. 2 NAME 1291 GLENCREST DR. STREET ADDRESS 4.3 STREET ADDRESS **HEATHROW FL 32746** CITY-ST-ZIP 4.4 CITY-ST-7/P DELETE Change Addition TITLE 5.1 TITLE SILVER, RONALD NAME **5.2 NAME** 115 N.W. 167TH ST. STREET ADDRESS 5.3 STREET ADDRESS NO. MIAMI BEACH FL 33169 5.4 CHY-S1-7IP CITY - ST- ZIP DELETE Change Addition TITLE 61 THLE CASH, ROBERT O JR. NAME 6.2 NAME 2000 S. OCEAN DR. #1202 STREET ADDRESS 6.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an allachment with an address.