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Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90081 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000014394

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1994

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 #291
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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/99

954 563-5201

CR2E034 (11/98)