FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P94000014394 ASIAN PACIFIC DEVELOPMENT CORPORATION 04-20-2001 90003 047 ***150.00 Principal Place of Business Mailing Address 2100 N.E. 55TH STREET 2100 N.E. 55TH STREET FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-0467283 Applied For 4. FEI Number Not Applicable 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 WILLIAMSON, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 1111 SOUTHEAST THIRD AVENUE FORT LAUDERDALE FL 33316 Zip Code City 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Defete Change Addition BECKER, ALAN S NAME NAME 3111 STIRLING ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASEY, STANLEY NAME NAME 1270 AVE. OF THE AMERICAS #291 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10020** CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete Change Addition MARLIN, WILLIAM M NAME NAME 1952 KIRKBRIDGE CIRCLE STREET ADDRESS STREET ADDRESS YARDLEY PA 19067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition TITLE NYE, T. AVERY JR NAME NAME 1291 GLENCREST DR. STREET ADDRESS STREET ADDRESS **HEATHROW FL 32746** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE SILVER, RONALD NAME NAME 115 N.W. 167TH ST.: STREET ADDRESS STREET ADORESS NO. MIAMI BEACH FL 33169 CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASH, ROBERT O JR. NAME NAME 2000 S. OCEAN DR. #1202 💉 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL. CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not 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 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

MARCH 15,2001 954