2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 07, 2002 8:00 am P94000020832 DOCUMENT # **Secretary of State** 1. Entity Name 02-07-2002 90050 012 ***150.00 APOLLO OCEAN VIEW RESTAURANT, INC. Principal Place of Business Mailing Address 175 SOCIETY COURT 475 SOCIETY COURT MARCO ISLAND FL-84145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address 106 DORCHESTER CT. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City.& State 4. FEI Number 65-0482083 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNAVERHASE, GEROLD Street Address (P.O. Box Number is Not Acceptable) 175 SOCIETY CT. MARCO ISLAND FL 33937 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SPIESS, FRANK NAME, J NAME **HOHENZOLLERNSTRASSE 110** STREET ADDRESS STREET ADDRESS 80796 MUCNHEN GE 33937 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE SPIESS, MARC NAME NAME **WINTERGASSE 3** STREET ADDRESS STREET ADDRESS CITY-ST-7IP 87527 SONTHOFEN GE 33937 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if