pg. 10f2 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State ISION OF CORPORATIONS 97 JUN -2 PH 2: 24 DOCUMENT # POL SECRETARY OF STATE TALLAHASSEE FLORIDA APAR INC Principal Place of Business Mailing Address 20423 St.Rd 7 #245 SAME BOCA RATON FL 33498 3. Date Incorporated or Qualified 3a. Date of Last Report 2a. Mailing Address 2. Principal Place of Busines Applied For SAME 65-0529053 21 20423 ST. Rd Not Applicable Suite, Apt. #, etc. Suite, Apt # . elc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country PALM BCIT 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes \square \text{No} No $Z_{1}p$ 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 83 BOUT RATEN 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. Thereby accept the appointment as registered agent. I am Limitary with a processor the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE

ROLLA NATTER DEF DA 4/2/47 BRIAN MITTELDURE P.A SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition Change Addition Change Addition Change Addition Change Addition Change Change Addition Change Change Change Change Addition Change Change Addition Change BRIAN MITTERPRET DELETE 1.1 TOLE TITLE NAME 1.2 NAME 20423 ST. RA7 #245 STREET ADDRESS 13 STREET ADDRESS ******87.58 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TOLE TITLE 700002201347--1 -06/04797--01062--004 *****503.75 *****503.75 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 QHY - 5T- 7P CITY-ST-ZIP Change Addition DELETE 3.1 MHF TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS Çi∳. ¶..E 4. CITY - ST - ZIP Y-ST-ZIP DELETE 4.1 7171.6 ☐ Change Add tion 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS CITY- OT-ZIP 4.4.011Y - S1 - 7IP DELFTE Change Addition 5 F TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CiTY - ST - ZIP CITY-ST-ZIP DELFTE €17111€ Change Addition TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 logal offect as if made under oath; that I am an officer or director of the experience of protein or the receiver or Irusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Browlet in the receiver or Irusted empowered to execute this report as required by Chapter 607. Florida Statutes and that my name appears in Block 12 or Browlet in the receiver or Irusted empowered to execute this report as required by Chapter 607. Florida Statutes. appears in Block 12 or Blo BRIAN MITTERSIEF (521)433-9999

SIGNATURE:



pg.20f2 CPA

The CPA, Never Underestimate The Value.

2131 Hollywood Blvd. Suite 102 Hollywood, FL 33020 (954) 925-1300 Fax (954) 921-9576 1(800) 280-CPA1 Outside Broward

Gregory Vitale, C.P.A. Leonard E. Miller, C.P.A.

May 9, 1997

Mr. Trevor Brumbley, Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Apar, Inc. 20423 State Road 7, Suite 245 Boca Raton, FL 33498

Dear Mr. Brumbley,

We are writing on behalf of our client, Apar, Inc. Apar, Inc. was incorporated in the State of Florida in 1994. The correct mailing address for the corporation is above. We have reviewed your letter, along with the "Detail Screens" that were attached. It is obvious that there is an error associated with this file. The correct, addresses are not and more importantly, the President/Director named Velkis Perez is not correct. President/Director is and has always been Dr. Brian Mitteldorf.

We have reviewed our records and agree that the annual report fees have not been paid since 1995. It is apparent the reports were never mailed to the correct address and/or corporate officers.

We would now respectfully request that the reinstatement fee of \$585 be waived due to the above facts. We have enclosed a check in the amount of \$503.75 to cover the filing fees for 1995 through 1997 and \$8.75 for a current certificate of status.

Please correct the file to show Dr. Brian M. Mitteldorf, 201/2 PALM TSLAND DRIVE, BOCA RATON, FL 33478 as the President, Director and Resident Agent. We trust that we have stated the facts of this snafu fairly and appreciate your immediate attention.

Yours truly

Leonard 'E. Miller

Certified Public Accountant

LEM/cam encl.