2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # P95000056843 THE APELL GROUP, INC. 05-04-2001 90010 030 ***158.75 Principal Place of Business Mailing Address 3800 SOUTH OCEAN DR. SUITE #235 3800 SOUTH OCEAN DR. SUITE #235 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0619403 Not Applicable Zip 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 CIARAMELLA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3800 SOUTH OCEAN DR, SUITE #235 HOLLYWOOD FL 33019 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TD ☐ Delete TIBLE ☐ Change ☐ Addition NAME APELL, JOSEPH NAME STREET ADDRESS STREET ADDRESS 3800 SOUTH OCEAN DR, SUITE #235 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Delete TITLE Change ☐ Addition APELL, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 3800 S OCEAN DR CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL VP\$D ☐ Change Addition TITLE ☐ Delete TITLE APELL, DOROTHY NAME STREET ADDRESS 3800 S OCEAN DR STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP HOLLYWOOD FL ☐ Change ☐ Addition Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bexecute this report of required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empower changed, or on an attachment with

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SIGNATURE: