

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P95000067085</u>			
1. Corporation Name <u>APICE, INC</u>			
Principal Place of Business <u>901 FORCE DE LEON BVD</u> <u>SUITE 701</u> <u>Coral Gables, FL 33134</u>		Mailing Address <u>901 Force de Leon Blvd</u> <u>Suite 701</u> <u>Coral Gables, FL 33134</u>	
2. Principal Place of Business 21 <u>7601 E TREASURE DR</u> Suite, Apt. #, etc. 22 <u>1023</u> City & State 23 <u>N BAY VILLAGE FL</u> Zip 24 <u>33141</u> Country 25 <u>USA</u>		2a. Mailing Address 26 <u>7601 E TREASURE DR</u> Suite, Apt. #, etc. 27 <u>1023</u> City & State 28 <u>N Bay Village FL</u> Zip 29 <u>33141</u> Country 30 <u>USA</u>	
3. Date Incorporated or Qualified <u>08/29/95</u>		3a. Date of Last Report	
4. FEI Number <u>65-0607988</u>		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent <u>ALBERTO Z. WILLIAMS</u> <u>901 Force de Leon</u> <u>Suite 701</u> <u>Coral Gables, FL 33134</u>		10. Name and Address of New Registered Agent 81 Name <u>Jacqueline S. Skates</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>7601 E TREASURE DR</u> 83 <u># 1023</u> 84 City <u>N BAY VILLAGE</u> FL 85 <u>33141</u>	
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 <u>Jacqueline S. Skates</u> Registered Agent <u>Jacqueline S. Skates</u> <u>06/25/96</u>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE ☐ Change ☐ Addition			
2. NAME			
3. STREET ADDRESS			
4. CITY - ST - ZIP			
5. TITLE ☐ Change ☐ Addition			
6. NAME			
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