

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000002129 (0)

1. Corporation Name

APOLLO BAY DEVELOPMENT, INC.



Principal Place of Business 218 APOLLO BCH BLVD - APOLLO BCH FL 33572 US	Mailing Address 218 APOLLO BCH BLVD APOLLO BCH FL 33572 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 20 Van Pelt CT. Suite, Apt. #, etc. 22 City & State 23 Skillman NJ Zip 24 08558 Country 25 US	2a. Mailing Address 26 20 Van Pelt CT Suite, Apt. #, etc. 27 City & State 28 Skillman, NJ Zip 29 08558 Country 30 US	3. Date Incorporated or Qualified 01/08/1996 4. FEI Number 65-0659151 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

PETERSON, MICHAEL L ESQ.
218 APOLLO BCH BLVD
325 SOUTH BOULEVARD
APOLLO BCH FL 33572

10. Name and Address of New Registered Agent

81 Name Nader F. Anise, Esq 82 Street Address (P.O. Box Number is Not Acceptable) 6245 N. Federal Highway 83 Suite Fifth Floor 84 City Ft Lauderdale FL 85 Zip Code 33308

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

NADER F. ANISE

June 11, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS ANIS, FOUAD 2841 N OCEAN BLVD #1904 FT LAUDERDALE FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Ralph F. Malek 20 Van Pelt CT, Skillman, NJ 08558 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 6000002563676 -06/18/98-01014-027 ***158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 6000002563676 -06/18/98-01014-025 ***158.75

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
Ralph F. Malek (Ralph F. Malek) (9-8) 781-7421

CR2E034 (10/97)