2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

PEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 2002 8:00 am Secretary of State DOCUMENT # P96000042145 1. Entity Name 05-19-2002 90077 031 ***150.00 APOGEE MARKETING GROUP, INC. Mailing Address Principal Place of Business 1545 MALLARD LANE 1545 MALLARD LANE OUVOLI SARASOTA FL 34239 SARASOTA FL 34239 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0670693 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHEER, JAMES P Street Address (P.O. Box Number is Not Acceptable) 1545 MALLARD LANE SARASOTA FL 34239 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHEER, JAMES P STREET ADDRESS STREET ADDRESS 1545 MALLARD LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 Change ☐ Addition ... Delete TITLE TITLE NAME NAME BERNARD, JOSEPH W STREET ADDRESS STREET ADDRESS 858 W ERIE ST #3W CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60622 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SAINT-CYR, DANIELE STREET ADDRESS STREET ADDRESS 1545 MALLARD LANE CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34239 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the fling does not qualify for the exemption stated in Section 1997(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my supplemental 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 peport as equired by Chapter 607, Florida Statutes; and that my name appears in Block 12 in Block

Date

FILED