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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042255 (5)

APEX TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 2081 S.W. 70TH AVENUE 2081 S.W. 70TH AVENUE DAVIE FL 33317-7350 DAVIE FL 33317 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1996 FEI Number PPLYED 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under 6. 199.032, Yes 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEVINE. ROBERT J 1110 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) 7TH FLOOR 83 **MIAMI FL 33131** 84 City 85 Zip Code 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 Signations typing or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) PSTD 14116 DELETE 1.1 TITLE Change Addition MAXFIELD, CHARLES NAME 1.2 NAME % 2081 S.W. 70TH AVE. 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 33317 1.4 CITY-ST-ZIP City - \$1 - ZIP DELETE 2 1 TITLE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE mu 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY - ST-702 DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THEE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change ___ Addition PITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 14. I do 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 of the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 in hardise, or operation of the receiver of trustee employees.

GUIRED

E OF SIGNING OFFICER OF DIRECTOR

FILED May 08 1997 8:00am Secretary of State



XX 4/21/97