FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P96000089926 1. Entity Name BATES-APPEL, INC. 4-09-2001 90074 010 ***150.00 Principal Place of Business Mailing Address 19495 BISCAYNE BLVD., STE. 301 19495 BISCAYNE BLVD., STE. 301 AVENTURA FL 33180 AVENTURA FL 33180 00033192 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0710489 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APPEL, GARY A Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD., STE.301 **AVENTURA FL 33180** Zip Code City 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. SIĞNATURE 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITI F APPEL, GARY A NAME NAME SWTE 301 19495 BISCAYNE BLVD., STE. 704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete TITLE Addition TITI F BATES, CHRISTOPHER NAME NAME SUITE 301 STREET ADDRESS 19495 BISCAYNE BLVD., STE. 704 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition Change TITLE TITLE □ Delete NAME___ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 indicated on this report or supplemental 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 11 or Block 12 if

Gary AAppel 4/6/0