FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am § Secretary of State DOCUMENT # P97000024860 1. Entity Name 02-01-2002 90049 027 ***150.00 APOLLO BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 6412 HWY. 41 NORTH 6412 HWY. 41 NORTH APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3443269 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHAGAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6412 US HWY 41 N APOLLO BEACH FL 33572 Zip Code City FI 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01) Addition Delete TITLE Change TITLE NAME PHAGAN, RICHARD L NAME STREET ADDRESS 6412 US HWY 41 N STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RUDNICK, JAMES M NAME STREET ADDRESS STREET ADDRESS 6412 US HWY 41 N CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME PHAGAN, JUDITH D STREET ADDRESS STREET ADDRESS 6412 US HWY 41 N CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

OF SIGNING OFFICER OR DIRECTOR